

## ISL CONSULTING LIMITED

CIN No.: L67120GJ1993PLC086576

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December 31, 2019

To,
Department of Corporate Services
BSE Limited
PJ Towers, Dalal Street,
Mumbai-400001

Scrip Code: 511609

Dear Sir.

## Subject: Intimation for Closure of Trading Window

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and in accordance with the code of conduct for prevention of Insider Trading, the "Trading Window" shall remain closed from January 01, 2020 for the purpose of consideration and approval of Un-audited Financial Results for the Quarter ended on December 31, 2019.

The Trading Window shall remain closed till 48 Hours after the announcement of the said Unaudited Financial Results and the information becomes generally available. During the aforesaid closed trading window period, the Promoters, Directors, Key managerial Personnel and Designated persons and their immediate relatives shall not trade in Company's Shares.

The date of Board Meeting for approving the unaudited financial results for the quarter ended on December 31, 2019 will be intimated separately and in due course of time.

Please take the same on your record.

Thanking You,

Yours faithfully,

For, ISL Consulting Limited

Bhanupriya Katta Company Secretary & Compliance Officer