

CIN: L67120GJ1993PLC086576 Regd. Office: 504, 5<sup>th</sup> Floor, Priviera, Near Bank of Baroda, Above Honda Showroom, Nehru Nagar Circle, Ahmedabad-380015. Ph: 079-40030352 Email: innogroup@gmail.com Website: www.islconsulting.in

March 30, 2024

To, The Corporate Relationship Department, BSE Limited P J Towers, Dalal Street, Mumbai-400001, Maharashtra, India.

Dear Sir/Madam,

## Subject: Intimation for Closure of Trading Window for the Quarter and Financial Year ended on March 31, 2024.

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and in accordance with the code of conduct for prevention of Insider Trading, the "Trading Window" shall remain closed from **Monday, April 01, 2024** for the purpose of consideration and approval of Audited Financial Results for the Quarter and Financial Year ended on March 31, 2024.

The Trading Window shall remain closed till 48 Hours after the announcement/declaration of the Audited Financial Results for the Quarter and Financial Year ended on March 31, 2024. 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.

Kindly take the above on your record.

Thanking you.

Yours faithfully,

For and on behalf of the board, ISL Consulting Limited

Ankit Jagat Shah Managing Director (DIN: 02695987)