



ISL CONSULTING LIMITED

CIN: L67120GJ1993PLC086576

Regd. Office: 501, 5th Floor, Abhijeet-II, Above Standard Chartered Bank, Nr. Mithakhali Six Road, Ahmedabad-380009. Ph: 079-40030352

Email: innogroup@gmail.com Website: www.islconsulting.in

September 1, 2022

To,
The Corporate Relationship Department,
BSE Limited
P J Towers, Dalal Street,
Mumbai-400001,
Maharashtra, India.
Scrip Code: 511609

Dear Sir / Madam,

Sub: Intimation of 30th Annual General Meeting, Book Closure and Remote E-voting Period

This is to inform you that the 30th Annual General Meeting (AGM) of the Members of the Company will be held on **Tuesday, September 27, 2022 at 12:00 P.M. (IST)** through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

Further, Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, rules framed thereunder that the **Register of members and Share Transfer Books** of the Company shall remain closed from **Wednesday, September 21, 2022 to Tuesday, September 27, 2022 (Both days inclusive)** for the purpose of 30th Annual General Meeting ("AGM") of members of the Company scheduled to be held on **Tuesday, September 27, 2022** at 12:00 P.M.

Further, the Company has fixed **Tuesday, September 20, 2022** as the **cut-off date** for the purpose of AGM and remote e-voting, for ascertaining the names of the Shareholders holding shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM. The remote e-voting period shall commence on **Friday, September 23, 2022 (9:00 A.M)** and end on **Monday, September 26, 2022 (5:00 P.M)**. The remote e-voting module shall be disabled for voting thereafter.

Kindly take the same on your record.

Thanking you,

For, ISL Consulting Limited

Disha Shah
Company Secretary & Compliance Officer