

CIN No. : L67120GJ1993PLC086576

Regd. Office : 501, 5th Floor, Abhijeet - II, Above Standard Chartered Bank, Nr. Mithakhali Six Road, Ahmedabad-380009. Ph. 079-40030351,079-40030352 Fax : 079-30077352 E-mail : innogroup@gmail.com ,Website : www.islconsulting.in

Date: February 25, 2019

To, The Deputy General Manager, Dept.of Corporate Services, BSE Ltd, P.J. Tower, Dalal Street, Mumbai- 400001

Dear Sir/Madam,

Sub: Intimation of Record Date for Sub-Division of Equity Shares of the Company. Scrip Code - 511609

Pursuant to provision of Regulation 42 of SEBI (Listing Obligation and Disclosures Requirements) Regulations 2015, this is to inform you that Board of Directors of the Company has fixed, March 11, 2019 as record date for Sub-division of Equity shares of the Company of the face value of Rs. 10/- (Rupees Ten Only) to face value of Rs. 5/- (Rupees Five Only) each fully paid.

Kindly take the same on your record and oblige.

Yours sincerely,

For ISL Consulting Limited C hanupriya Katta AHMEDARA **Company Secretary**