



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

February 2, 2023

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

Scrip Code: 511609

Dear Sir / Madam,

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), 2015

Pursuant to the Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that meeting of Board of Directors of ISL Consulting Limited is scheduled to be held at **2:00 PM on Friday, February 10, 2023**, at the registered office of the Company situated at 501, 5th Floor, Abhijeet-II, Above Standard Chartered Bank, Nr. Mithakhali Six Road, Ahmedabad-380009, to inter-alia consider and approve the following:

1. To consider and approve the Standalone Unaudited Financial Results of the Company for quarter and nine months ended on December 31, 2022.
2. To consider and approve Change of Shifting of Registered office within Local Limits of the same city.
3. To consider and appoint Ms. Twinkle Chheda as the Company Secretary and Compliance Officer of the Company.
4. To consider any other matters with the permission of the chair which is incidental and ancillary to the business.

We further inform that, the trading window for dealing in Equity Shares of the Company by Designated person has already been closed vide letter dated December 30, 2022 to BSE Limited by the Company and shall remain closed till 48 hours after the declaration of Unaudited Financial Results of the Company for the Quarter and Nine Months ended on December 31, 2022 in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking You,

Yours Faithfully,

For, ISL Consulting Limited

Ankit Jagat Shah
Managing Director
DIN: 02695987