



ISL CONSULTING LIMITED

CIN: L67120GJ1993PLC086576

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March 28, 2020

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

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 April 01, 2020 for the purpose of consideration and approval of Audited Financial Results for the Quarter and Year ended on March 31, 2020.

The Trading Window shall remain closed till 48 Hours after the announcement of the said Audited 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 audited financial results for the quarter and year ended on March 31, 2020 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

Sd/-
Ankit J. Shah
Managing Director
(DIN: 02695987)