



ISL CONSULTING LIMITED

CIN No. : L67120GJ1993PLC086576

Regd. Office : 504,5th Floor, Priviera, Near Bank of Baroda, Above Honda Showroom, Nehru Nagar Circle,
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February 09, 2024

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

Dear Sir/Madam,

Subject: Outcome of Board Meeting held on Friday, February 09, 2024 pursuant to Regulation 30 of the SEBI (listing Obligations and Disclosures Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company in its meeting held today i.e., on Friday, February 09, 2024, from 04:00 P.M. to 04:30 P.M. at the Registered office of the Company, inter alia, has:

1. Considered and approved the Unaudited Financial Results along with the Limited Review Report of the Statutory Auditor for the quarter and nine months ended on December 31, 2023.

Kindly take the above on record and oblige.

Thanking you.

Yours faithfully,

**For and on behalf of the board,
ISL Consulting Limited**

**Ankit Jagat Shah
Managing Director
(DIN: 02695987)**

