



# ISL CONSULTING LIMITED

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

August 31, 2019

To,  
BSE Limited  
PJ Towers,  
Dalal Street,  
Mumbai-400 001

Dear Sir/ Madam,

**Subject : Intimation of Board Meeting and Closure of Trading Window**  
**Scrip Code: 511609**

We hereby inform BSE Ltd that 04<sup>th</sup> meeting of Board of Directors of the Company in Financial Year 2019-20 will be held at 2.00 P.M. on Tuesday, September 10, 2019, at the Registered Office of the Company situated at 501, 5th Floor, Abhijeet-II, Above Standard Chartered Bank, Nr. Mithakhali Six Road, Ahmedabad - 380009 inter alia to consider the following business:-

1. To consider and approve the Unaudited Financial Results and Limited Review Report for the quarter ended June 30, 2019.
2. Any other business with the permission of the chair which is incidental and ancillary to the business.

Further, as per code of conduct for prevention of Insider trading adopted by the Company, the trading window shall remain closed for all directors, designated employees and promoters of the Company from August 31, 2019 and would remain closed until 48 Hours after conclusion of the Board Meeting. The trading window shall reopen from **September 13, 2019.**

**Place: Ahmedabad**

**On behalf of Board of Directors**



*Bhanupriya Katta*  
**Bhanupriya Katta**  
Company Secretary