



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

September 1, 2022

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

Dear Sir / Madam,

Sub: Notice of 30th Annual General Meeting of the Company

We would like to inform that the 30th Annual General Meeting ("AGM") of the members of the Company will be held on **Tuesday, September 27, 2022 at 12:00 P.M. IST** through Video Conferencing (VC) or Other Audio Video Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India to transact the businesses stated out in the notice of the 30th AGM annexed herewith.

Kindly take the same on your record.

Thanking you,

For, ISL Consulting Limited

Disha Shah
Company Secretary & Compliance Officer

Encl: As Above