



ISL CONSULTING LIMITED

CIN No. : L67120GJ1993PLC086576

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December 23, 2021

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

Dear Sir / Madam,

Subject: Outcome of Board Meeting held on December 23, 2021

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at its meeting held on today i.e. on Thursday, December 23, 2021, has inter-alia approved to Obtain NBFC Registration as Type 1 Non-Deposit taking NBFC in the category of Investment and Credit Company, subject to making necessary application and compliance of various formalities required in this regard.

The Board Meeting commenced at 02:00 PM and concluded at 02:45 PM.

Kindly take the same on your record.

Thanking You,

For, ISL Consulting Limited

Disha

Disha Shah

Company Secretary & Compliance Officer

