



# 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

**February 3, 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: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), 2015**

Pursuant to the Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that meeting of Board of Directors of ISL Consulting Limited is scheduled to be held at **2:00 PM on Thursday, February 11, 2021**, at the registered office of the Company situated at 501, 5<sup>th</sup> Floor, Abhijeet-II, Above Standard Chartered Bank, Nr. Mithakhali Six Road, Ahmedabad-380009, to inter-alia consider and approve the following:

1. To consider and approve the standalone unaudited financial results of the company for Quarter and Nine Months ended on December 31, 2020.
2. To consider and take note of the resignation tendered by Mr. Hitesh Chhaganlal Kothari, Chief Financial Officer of the Company with effect from 11<sup>th</sup> February, 2021.
3. To consider the appointment of Mr. Nishant Dipakbhai Thakkar, as a Chief Financial Officer of the Company with effect from 11<sup>th</sup> February, 2021.
4. To consider any other matters with the permission of the chair which is incidental and ancillary to the business.

We further inform that, the trading window for dealing in Equity Shares of the Company has already been closed vide letter dated December 31, 2020 to BSE Limited by the Company and shall remain closed till 48 hours after the declaration of Unaudited Financial Results of the Company for the Quarter and Nine Months ended on December 31, 2020 in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking You,

Yours Faithfully,

For, ISL Consulting Limited

**Disha Shah**  
Company Secretary & Compliance Officer

