

ISL CONSULTING LIMITED

Regd Office: 501, 5th Floor, Abhijeet-II, Above Standard Chartered Bank, Nr. Mithakhalil Six Road,
Ahmedabad-380009

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Date: September 10, 2019

To,
BSE Limited
P.J. Towers,
Dalal Street,
Mumbai 400001

Dear Sir,

Scrip Code: 511609

Subject: Adjournment of Board Meeting

Please note that due to heavy rainfall in Ahmedabad, the Board meeting for approval of financial results scheduled to be held at 02:00 PM on September 10, 2019 stands adjourned and shall now be held on September 11, 2019 02:00 PM.

Accordingly, the Trading window shall remain closed till Friday, September 13, 2019 and shall reopen on September 14, 2019.

Kindly take the same on your record.

Thanks and regards,

For, ISL Consulting Ltd

SD/-

Bhanupriya Katta

Company Secretary cum Compliance Officer