



ISL CONSULTING LIMITED

CIN: L67120GJ1993PLC086576

Regd Office: 504, 5th Floor, Priviera, Near Bank of Baroda, Above Honda Show room, Nehru Nagar Circle,
Ahmedabad – 380015, Gujarat, India. Ph: 079-40030351, 079-40030352
Email: innogroup@gmail.com Website: www.islconsulting.in

August 10, 2023

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.

We hereby inform you that meeting of Board of Directors of ISL Consulting Limited is scheduled to be held at **02:00 P.M. on Friday, August 18, 2023**, at the registered office of the Company situated at 504, 5th Floor, Priviera, Near Bank of Baroda, Above Honda Show room, Nehru Nagar Circle, Ahmedabad – 380015, Gujarat, India.

The agenda of the Meeting is mentioned as under:

1. Convening of the 31st Annual General Meeting (AGM) of the members of the Company and approving draft Notice thereof and determining book closure dates for the purpose of AGM and cut-off date for e-voting and e-voting period.
2. The Director's Report, Corporate Governance Report and Management Discussion & Analysis Report of the Annual Report for the financial year ended on March 31, 2023.
3. Consider and approve appointment of CS Keyur J. Shah, Practicing Company Secretary as Scrutinizer to scrutinize the entire E-voting process of the 31st Annual General Meeting of the Company including remote E-voting in a fair and transparent manner.
4. To consider any other matters with the permission of the chair which is incidental and ancillary to the business.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For, ISL Consulting Limited

Twinkle Chheda
Company Secretary & Compliance Officer
(Membership No. – A 42595)