

## 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

June 30, 2020

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

Dear Sir,

Subject: Intimation for Closure of Trading Window

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and in accordance with the code of conduct for prevention of Insider Trading, the "Trading Window" shall remain closed from July 01, 2020 for the purpose of consideration and approval of Unaudited Financial Results for the Quarter ended on June 30, 2020.

The Trading Window shall remain closed till 48 Hours after the announcement/declaration of the Unaudited Financial Results for the Quarter ended on June 30, 2020. During the aforesaid closed trading window period, the Promoters, Directors, Key managerial Personnel and Designated persons and their immediate relatives shall not trade in Company's Shares.

Kindly take the same on your record.

For, ISL Consulting Limited LT/

Thanking You,

Yours faithfully,

Disha Shah

Company Secretary & Compliance Officer