



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

January 24, 2017

To,
BSE Limited
PJ Towers,
Dalal Street,
Mumbai-400 001

Dear Sir/ Madam,

Subject : Intimation of Board Meeting and Closure of Trading Window
Scrip Code: 511609

Pursuant to Regulation 29(1) 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 Monday, January 30, 2017, at the registered office of the Company situated at 501, 5th Floor, Abhijeet-II, Above Standard Chartered Bank, Nr. Mithakhali Six Road, Ahmedabad-380009 inter alia to consider the following business:

1. To consider and approve Unaudited Financial Results and Limited Review Report for the Quarter ended on December 31, 2016.
2. To take on record Statement of Investor Grievances and Compliance Report on Corporate Governance for the quarter ended on December 31, 2016.
3. Any other business with the permission of the chair which is incidental and ancillary to the business.


Further, as per Code of Conduct for prevention of Insider Trading adopted by the Company, the trading window shall remain closed for all the Directors, Designated employees and Promoters of the Company from Wednesday, January 25, 2017 to Wednesday, February 01, 2017 (both days inclusive) i.e., till 48 Hours after conclusion of the Board Meeting. The trading window shall reopen from Thursday, February 02, 2017.

Please take the same on record.

Place: Ahmedabad

On Behalf of Board of Directors




Bhanupriya Katta
Company Secretary