



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

November 03, 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

We hereby inform BSE Ltd that 05th meeting of Board of Directors of the Company in Financial Year 2017-18 will be held at 1.00 P.M. on Saturday, November 11, 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 the Unaudited Financial Results and Limited Review Report for the quarter ended September 30, 2017.
2. 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 directors, designated employees and promoters of the Company from 01.30 PM on November 03, 2017 and would remain closed until 48 Hours after conclusion of the Board Meeting on November 11, 2017.

Place: Ahmedabad

On behalf of Board of Directors




Bhanupriya Katta
Company Secretary