



ISL CONSULTING LIMITED

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May 26, 2017

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

Dear Sir/ Madam,

Subject : Intimation of Adjournment of Board Meeting to Tuesday, May 30, 2017 at 02:00 PM (in continuation of Meeting held on May 26, 2017) for consideration of Audited standalone financial results of the Company for the quarter and year ended March 31, 2017

Scrip Code: 511609

With reference to earlier announcement dated May 18, 2017 regarding the meeting of Board of Directors of the Company to be held on May 26, 2017 to consider and approve Audited standalone financial results of the Company for quarter and year ended March 31, 2017, the Company now inform that the meeting of Board of Directors to be held on May 26, 2017 stands adjourned for want of quorum within scheduled time.

The Chairman of the Board, with the approval of all the directors of the Company present at the meeting has decided to adjourn the Board Meeting to May 30, 2017 (Tuesday) at 02:00 PM to consider and approve Audited Standalone Financial Results of the Company for Quarter and year ended March 31, 2017 and to transact other items mentioned in the Notice and Agenda which was already circulated to the Board. The results will be submitted to exchange subsequently, as per requirement of listing agreement.

Further, in this connection the date of Closure of trading window for dealing in the securities of the Company pursuant to provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Prevention of Insider Trading" of the Company is extended upto June 01, 2017, and will re-open on Friday, June 02, 2017.

Thanking You,

Yours Faithfully,
For, ISL Consulting Limited

Ankit J. Shah
Managing Director

