



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

May 18, 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 Friday, May 26, 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 and approve standalone Audited Financial Results of the Company for quarter and year ended March 31, 2017.

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 May 18, 2017 to May 28, 2017 (both days inclusive) i.e., till 48 Hours after conclusion of the Board Meeting. The trading window shall reopen from Monday, May 29, 2017.

Thanking You,

Yours Faithfully,

For, **ISL Consulting Limited**



Bhanupriya Katta
Company Secretary & Compliance Officer