



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 05, 2018

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 2018-19 will be held at 2.00 P.M. on Tuesday, November 13, 2018, 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, 2018.
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 November 05, 2018 and would remain closed until 48 Hours after conclusion of the Board Meeting. The trading window shall reopen from **Friday, November 16, 2018.**

Place: Ahmedabad



On behalf of Board of Directors


Bhanupriya Katta
Company Secretary