ISL CONSULTING LIMITED

CIN No. : L67120GJ1993PLC086576

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January 20, 2021

To, The Corporate Relationship Department, **BSE Limited** P J Towers, Dalal Street, Mumbai-400001, Maharashtra, India. **Scrip Code: 511609**

Dear Sir / Madam,

Subject: Announcement under Regulation 30 read with schedule III of the SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 read with schedule III of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby inform you that the Company had received Notice under Rule 4 of SEBI (Procedure for holding inquiry and imposing penalties by Adjudication Officer) Rules, 1995 read with Section 15-I of Securities and exchange Board of India Act, 1992 in matter of dealing in Illiquid Stock Options at Bombay Stock Exchange Limited on November 14, 2018.

In this Regard, the SEBI has introduced a Settlement Scheme in terms of Regulation 26 of SEBI (Settlement Proceedings) Regulations 2018. The company had avail the said Settlement Scheme and paid the Settlement Amount as per the SEBI Settlement Scheme. The Company has received the said Settlement Order in terms of Regulation 25 of the SEBI (Settlement Proceedings) Regulations, 2018 via e-mail dated January 20, 2021.

Kindly take the same on your record.

Thanking You,

For, ISL Consulting Limited

Disha Shah Company Secretary & Compliance Officer

AHMEDABAD