

ISL CONSULTING LIMITED

CIN No. : L67120GJ1993PLC086576

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March 16, 2021

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

Dear Sir / Madam,

Subject: Outcome of Board Meeting held on March 16, 2021

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at their meeting held on today i.e. on Tuesday, March 16, 2021, the proposal to surrender the membership of Multi Commodity Exchange of India Limited (MCX) has been approved by the Board of Directors, subject to compliance of various formalities required in this regard.

Kindly take the same on your record.

Thanking You,

For, ISL Consulting Limited

Disha Shah Company Secretary & Compliance Officer

AHMEDABAD