



# ISL CONSULTING LIMITED

CIN: L67120GJ1993PLC086576

Regd Office: 504, 5th Floor, Priviera, Near Bank of Baroda, Above Honda Show room, Nehru Nagar Circle,  
Ahmedabad – 380015, Gujarat, India. Ph: 079-40030351, 079-40030352  
Email: innogroup@gmail.com Website: www.islconsulting.in

**August 28, 2023**

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

**Scrip Code: 511609**

Dear Sir / Madam,

**Subject: Intimation of 31<sup>st</sup> Annual General Meeting, Book Closure date and Remote E-voting Period.**

---

This is to inform you that the 31<sup>st</sup> Annual General Meeting (AGM) of the Members of the Company will be held on **Thursday, September 21, 2023 at 02:00 P.M. (IST)** through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) in accordance with the relevant Circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).

Further, Pursuant to Provision of Section 91 of the Companies Act, 2013 read with rules framed thereunder and as per provisions of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the **Register of members and Share Transfer Books** of the Company shall remain closed from **Saturday, September 16, 2023 to Thursday, September 21, 2023 (Both days inclusive)** for the purpose of 31<sup>st</sup> Annual General Meeting ("AGM").

Further, the Company has fixed **Friday, September 15, 2023** as the **cut-off date** for the purpose of AGM and remote e-voting, for ascertaining the names of the Shareholders holding shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM. The remote e-voting period shall commence on **Monday, September 18, 2023 at 9:00 A.M.** and end on **Wednesday, September 20, 2023 at 5:00 P.M.** The remote e-voting will not be allowed beyond its end time.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

**For, ISL Consulting Limited**

**Ankit Jagat Shah**  
**Managing Director**  
**DIN: 02695987**