



ISL CONSULTING LIMITED

Regd Office: 501, 5th Floor, Abhijeet-II, Above Standard Chartered Bank, Nr. Mithakhali Six Road, Ahmedabad-380009 Ph: 079-40030351/40030352 Fax: 079-30077352
Email:innogroup@gmail.com Website:www.islconsulting.in CIN:L67120GJ1993PLC086576

NOTICE OF THE BOARD MEETING

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of Board of Directors of the Company is scheduled to be held at 2.00 P.M. on Thursday, February 11, 2021 at 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 the Unaudited Financial Results of the company for the quarter and nine months ended on December 31, 2020. The Notice may be accessed on the Company's website at <http://www.islconsulting.in> and may also be accessed on the Stock Exchange websites at <http://www.bseindia.com>.

For, ISL Consulting Limited

Sd/-

Disha Shah

Company Secretary

Place: Ahmedabad

Date: 03/02/2021