



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

NOTICE OF THE BOARD MEETING

Notice is hereby given that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of Board of Directors of the Company is scheduled to be held at **2.00 P.M. on Friday, May 26, 2023** at Registered Office of the company situated at 504, 5th Floor, Priviera, Near Bank of Baroda, Above Honda Show room, Nehru Nagar Circle, Ahmedabad – 380015, Gujarat, India to inter-alia consider and approve the Audited Standalone Financial Results for the quarter and year ended on March 31, 2023. The Notice may be accessed on the Stock Exchange websites at <http://www.bseindia.com>.

For, ISL Consulting Limited

Sd/-

Twinkle Chheda

Company Secretary and Compliance Officer

Place: Ahmedabad

Date: May 17, 2023