



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

May 13, 2024

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

Scrip Code: 511609

ISIN; INE569B01022

Dear Sir / Madam,

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), 2015

Pursuant to the Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that meeting of Board of Directors of ISL Consulting Limited is scheduled to be held **on Wednesday, May 22, 2024 at 4:00 PM**, at the 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 through video conferencing.

The agenda of the Meeting is mentioned as under:

1. To consider and approve the Standalone Audited financial results of the Company for quarter and financial year ended on March 31, 2024.
2. To appoint Secretarial Auditor.
3. To appoint Internal Auditor.
4. To consider any other matters with the permission of the chair which is incidental and ancillary to the business.

We further inform that, the trading window for dealing in Equity Shares of the Company by Designated person /connected persons and their relatives has already been closed vide letter dated March 30, 2024 to BSE Limited by the Company and shall remain closed till 48 hours after the declaration of Audited Financial Results of the Company for the Quarter and Financial Year ended on March 31, 2024 i.e. 24/05/2024 in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking You,

Yours Faithfully,

For, ISL Consulting Limited

Ankit Jagat Shah
Managing Director
DIN: 02695987