



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

Ocotber 31, 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 Board Meeting.

We hereby inform you that meeting of Board of Directors of ISL Consulting Limited is scheduled to be held at **02:00 P.M. on Wednesday, November 8, 2023**, 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.

The agenda of the Meeting is mentioned as under:

1. To consider and approve the Unaudited Standalone financial results of the Company for the quarter and half year ended on September 30, 2023.
2. To consider any other matters with the permission of the chair which is incidental and ancillary to the business.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For, ISL Consulting Limited

Ankit Jagat Shah
Managing Director
DIN: 02695987