



# ISL CONSULTING LIMITED

CIN No. : L571203J1003PLC000576

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September 4, 2021

To,  
The Corporate Relationship Department,  
BSE Limited  
P J Towers, Dalal Street,  
Mumbai-400001,  
Maharashtra, India.  
Scrip Code: 511609

Dear Sir / Madam,

## Sub: Intimation of 29th Annual General Meeting, Book Closure and Remote E-voting Period.

This is to inform you that the 29<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company will be held on **Wednesday, September 29, 2021 at 11:00 A.M. (IST)** through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

Further, Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, rules framed thereunder that the **Register of members and Share Transfer Books** of the Company shall remain closed from **Thursday, September 23, 2021 to Wednesday, September 29, 2021 (Both days inclusive)** for the purpose of 29<sup>th</sup> Annual General Meeting ("AGM") of members of the Company scheduled to be held on **Wednesday, September 29, 2021 at 11:00 A.M.**

Further, the Company has fixed **Wednesday, September 22, 2021** 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 **Saturday, September 25, 2021 (9:00 A.M)** and end on **Tuesday, September 28, 2021 (5:00 P.M)**. The remote e-voting module shall be disabled for voting thereafter.

