

Insilco Limited

(Under voluntary liquidation wef 25.06.2021)

31st August 2023

The Listing Department
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai- 400001

Sub: Notice of Audit Committee Meeting and Board Meeting to be held on 7th September 2023

Ref: Scrip Code No. 500211

Dear Sir/Madam

In furtherance to our letter dated 14th August 2023 regarding intimation about the meeting of the Board of Directors re-scheduled to be held on 21st August 2023, we wish to inform you that due to some unavoidable circumstances for want of quorum, the said meeting of the Audit Committee and Board of Directors of the Company have been again re-scheduled on Thursday, 7th September 2023, inter-alia to consider and approve the Un-Audited Financial Results of the Company for the Quarter/Three months ended 30th June 2023.

Further, as per SEBI (Prohibition of Insider Trading) Regulations, 2015, as informed earlier, the trading window for dealing in the securities of the Company is already closed since 1st July 2023 and shall remain closed till 48 hours after the declaration of Un-Audited Financial Results for the Quarter/Three months ended 30th June 2023.

The above is for your information and records.

Thanking You

Yours Faithfully

For Insilco Limited
(Under Voluntary Liquidation)

GEETIKA
VARSHNEY

Digitally signed by
GEETIKA VARSHNEY
Date: 2023.08.31
18:35:41 +05'30'

Geetika Varshney
Company Secretary and Compliance Officer

Regd. Office & Works;
A-5, UPSIDC Indl. Area,
Bhartiagram, Gajraula - 244223
Distt. Amroha (U.P.)

Phone +91 9837823893
+91 9837923893
Fax +91 (5924) 252348
Email insilco2@gmail.com
Website www.insilcoindia.com
CIN: L34102UP1988PLC010141