

Insilco Limited

(Under voluntary liquidation wef 25.06.2021)

2nd November 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 Dt 10th November 2023

Ref: Scrip Code No. 500211

Dear Sir/Madam

Pursuant to provisions of Regulation-29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Audit Committee and Board of Directors of the Company will be held on Friday, 10th November 2023, inter-alia to consider and approve the Un-Audited Financial Results of the Company for the Quarter/Half-Year ended 30th September 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 October 2023 and shall remain closed till 48 hours after the declaration of Un-Audited Financial Results for the Quarter/Half-Year ended 30th September 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: 2023.11.02
20:18:48 +05'30'

**Geetika Varshney
Company Secretary and Compliance Officer**

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