

Insilco Limited

(Under voluntary liquidation wef 25.06.2021)

6th May 2024

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 14th May 2024

Ref: Scrip Code No. 500211

Dear Sir/Madam

In furtherance of our letter dated 05th February 2024 regarding intimation about the meetings of Audit Committee and Board of Directors scheduled to be held on 12th February 2024 and letter dated 10th February 2024 regarding intimation about the rescheduling the abovesaid meetings, we wish to inform you that the said meetings of the Audit Committee and Board of Directors of the Company have been re-scheduled on Tuesday, 14th May 2024, inter-alia to consider and approve the Un-Audited Financial Results of the Company for the Quarter/Nine months ended 31st December 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 January 2024 and shall remain closed till 48 hours after the declaration of Un-Audited Financial Results for the Quarter/Nine months ended 31st December 2023.

The above is for your information and records.

Thanking You

Yours Faithfully

For Insilco Limited
(Under Voluntary Liquidation)

Digitally signed by
GEETIKA
VARSHNEY
Date: 2024.05.06
20:22:20 +05'30'

Geetika Varshney
Company Secretary & Compliance Officer

Registered Office:
B-23, Sector-63, Noida
Uttar Pradesh-201301
India

Phone : +91 9837823893
+91 9837923893

Email : insilco2@gmail.com

Website: www.insilcoindia.com

CIN : L34102UP1988PLC010141