

Insilco Limited

(Under voluntary liquidation wef 25.06.2021)

21st 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 29th May 2024

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 Wednesday, 29th May 2024, inter-alia to consider and approve the Audited Financial Results of the Company for the Quarter/Year ended 31st March 2024.

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 from 1st April 2024 and shall remain closed till 48 hours after the date of the Board Meeting wherein the Audited Financial Results for the Quarter/Year ended 31st March 2024 would be considered and approved.

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: 2024.05.21
20:52:53 +05'30'

Geetika Varshney
Company Secretary & Compliance Officer

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