

Insilco Limited

(Under voluntary liquidation wef 25.06.2021)

22nd September 2022

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

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Adjournment of the 34th Annual General Meeting of the Company to be held on 21st September 2022

Ref: Scrip Code No. 500211

Dear Sir/Madam

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the 34th Annual General Meeting of the Company proposed to be held on Wednesday, 21st September, 2022 at 02:00 P.M. (IST) through Video Conferencing ('VC') facility or other audio-visual means ('OAVM') was adjourned due to want of the quorum. Therefore, it is declared that pursuant to Section 103(2)(a) of the Companies Act, 2013 the 34th Annual General Meeting of the members of the Company stands adjourned to same day in the next week i.e. Wednesday the 28th day of September, 2022 at the same time i.e. 2:00 P.M. to be held through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

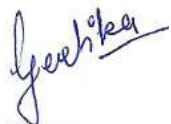
The company shall intimate the notice of the adjourned meeting separately, in due course of time.

This is for your information and record.

Thanking You

Yours Faithfully

For Insilco Limited
(Under Voluntary Liquidation)



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