

Insilco Limited

CIN – L34102UP1988PLC010141

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Archival Policy

(Pursuant to clause 30(8) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015

Introduction

As per Regulation 30 (8) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as 'Listing Regulations'), every listed entity is required to disclose any event or information which, in the opinion of the Board of Directors of the listed Company or any authorised person in this behalf, is material and such disclosure shall be hosted on the website of the Listed Company for a minimum period of 5 years and thereafter stored as per the archival policy of the company as disclosed on its website.

Policy

All disclosures made under Regulation 30 of the Listing Regulations by the Company to the Stock Exchange shall be hosted on the website of the Company for a period of 5 years and those disclosures will be continued to be stored on the website of the Company for a minimum period of 3 years after aforesaid 5 years.

Managing Director of the Company is authorised to make appropriate changes to the above policy taking into account the law for the time being in force.

This Policy is subject to review from time to time

For Insilco Limited

Sd/-

Dara Phirozeshaw Mehta
Chairman of the Board