

# Insilco Limited

(Under voluntary liquidation wef 25.06.2021)

13<sup>th</sup> August 2022

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

**Sub : Intimation of 34<sup>th</sup> Annual General Meeting of the Company**

**Ref: Scrip Code No. 500211**

Dear Sir/Madam

This is to inform you that the Board of Directors of the Company in their meeting held on 12<sup>th</sup> August 2022 had approved the Notice of the 34<sup>th</sup> Annual General Meeting (“ 34<sup>th</sup> AGM”) of the Company to be held on Wednesday, the 21<sup>st</sup> Day of September, 2022, at 2.00 p.m. through Video Conferencing / Other Audio Video Means (VC/ OAVM) facility in compliance with all the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8<sup>th</sup> April 2020, 13<sup>th</sup> April 2020 and 5<sup>th</sup> May 2020, respectively, clarification circular No. 02/2021 dated January 13, 2021 and the latest circular No. 02/2022 dated 5<sup>th</sup> May, 2022 (“MCA Circulars”) and The Securities and Exchange Board of India (‘SEBI’) pursuant to its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May 2020 (the validity of which had been extended till December 31, 2021 by SEBI, vide its Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021) and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13<sup>th</sup> May, 2022 (“SEBI Circulars”), and any other applicable circulars issued in this regard.

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CIN: L34102UP1988PLC010141

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S. No	Events	Date
1.	Book Closure dates (Closure of Register of Members and Share Transfer Books)	From 15 <sup>th</sup> September 2022 to 21 <sup>st</sup> September 2022 (both days inclusive)
2.	Cut-off date for ascertaining list of shareholders for e-voting	14 <sup>th</sup> September 2022
3.	e-Voting Start date with time	16 <sup>th</sup> September 2022 (09:00 am IST)
4.	e-Voting End date with time	20 <sup>th</sup> September 2022 (05:00 pm IST).

The above is for your information and records.

Thanking You

Yours Faithfully

**For Insilco Limited**  
**(Under Voluntary Liquidation)**



**Geetika Varshney**  
**Company Secretary and Compliance Officer**

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