

Insilco Limited

(Under voluntary liquidation wef 25.06.2021)

July 05, 2024

The Department of Corporate Relations,
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400001

Sub: Contributories Meeting of Insilco Limited (“Company”) [Under Voluntary Liquidation pursuant to Regulation 37(2)(a) of the Insolvency and Bankruptcy Board of India (Voluntary Liquidation Process), Regulations, 2017], held on 05th July, 2024

Ref: Scrip Code No. 500211

Dear Sir/Madam

This is in furtherance to the letter dated 20 June 2024 sent by Ms. Kapila Gupta (Liquidator of the Company) (“**Liquidator**”), wherein the Liquidator had informed you regarding the 3rd Contributories Meeting of the Company scheduled to be held on 05th July 2024, at 01.00 P.M., in compliance with Regulation 37 of the Insolvency and Bankruptcy Board of India (Voluntary Liquidation Process) Regulations, 2017 (“**VL Regulations**”). Notice dated 20th June 2024 was also issued to all the shareholders (“**Notice**”) was attached to the said letter.

Pursuant to the Letter dated 20 June 2024, and in compliance with Regulation 37 of the VL Regulations and the Notice, the Liquidator held a meeting of the contributories of the Company today i.e. 05th July 2024, at the scheduled time and presented a Status Report indicating the progress in the liquidation process of the Company in compliance with the VL Regulations.

The Meeting of the Contributories commenced at 01.00 P.M. and concluded at 01:17 P.M.

The above is for your information and records.

Thanking You

Yours faithfully

For Insilco Limited
(Under Voluntary Liquidation)

Digitally signed
KAPILA
by KAPILA
GUPTA
Date:
2024.07.05
13:38:49 +05'30'

Kapila Gupta
Liquidator

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