

Insilco Limited

(Under voluntary liquidation wef 25.06.2021)

July 12, 2022

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

Annual Contributories Meeting of Insilco Limited (Under Voluntary Liquidation) (“Company”) pursuant to Regulation 37(2)(a) of the Insolvency and Bankruptcy Board of India (Voluntary Liquidation Process), Regulations, 2017, was held on 11th July, 2022

Ref: Scrip Code No. 500211

Dear Sir/Madam

This is in furtherance to the letter dated 17 June 2022 wherein we had intimated regarding the Annual Contributories Meeting of the Company to be held on 11 July 2022, at 10 A.M by the Liquidator in compliance with Regulation 37 of the Insolvency and Bankruptcy Board of India (Voluntary Liquidation Process) Regulations, 2017 (“**VL Regulations**”) and the notice dated 17 June 2022 issued to the shareholders (“**Notice**”) was also attached.

Pursuant to the Notice and in compliance with Regulation 37 of the VL Regulations, the Liquidator held a meeting of the contributories of the Company [today] i.e. 11 July 2022, at the scheduled time and presented an Annual Status Report indicating the progress in liquidation as provided under the VL Regulations.

The Meeting of the Contributories commenced at 10.00A.M. and concluded at 10:30 A.M.

The above is for your information and records.

Thanking You

Yours faithfully

For Insilco Limited
(Under Voluntary Liquidation)

Sd/-

Chandra Prakash
Liquidator

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