

23rd June, 2020

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

Sub: Intimation of 32nd Annual General Meeting of the Company
Ref: Scrip Code 500211

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company in their meeting held today approved the Notice of the 32nd Annual General Meeting (“32nd AGM”) of the Company to be held on Thursday, 13th August, 2020 through Video Conferencing / Other Audio Video Means (VC/ OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013, 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 8th April 2020, 13th April 2020 and 5th May 2020, respectively, issued by the Ministry of Corporate Affairs (“MCA Circulars”) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India (“SEBI Circular”).

The other relevant dates with respect to the 32nd AGM are given below:

S. No	Events	Date	
		From	To
1.	Book Closure dates (Closure of Register of Members and Share Transfer Books)	7 th August, 2020	13 th August, 2020
2.	Cut-off Date for ascertaining list of shareholders for e-voting	7 th August, 2020	
3.	e-Voting Start date with time	10 th August, 2020 (9:00 A.M. onwards)	
4.	e-Voting End date with time	12 th August, 2020 (until 5:00 P.M.)	

The above is for your information and records.

Thanking You

For **Insilco Limited**

Swati Surhatia
Company Secretary &
Compliance Officer

Insilco Limited

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