

Insilco Limited

(Under voluntary liquidation wef 25.06.2021)

5th July 2021

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

Sub: Intimation of 33rd 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 today, 5th July 2021 had approved the Notice of the 33rd Annual General Meeting (“33rd AGM”) of the Company to be held on Monday, 2nd August, 2021 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, 20/2020 and 02/2021 dated 8th April 2020, 13th April 2020, 5th May 2020 and 13th January, 2021 respectively, issued by the Ministry of Corporate Affairs (“MCA Circulars”) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 12th May 2020 and 15th January 2021 issued by the Securities and Exchange Board of India (“SEBI Circulars”)

Regd. Office & Works;
A-5, UPSIDC Indl. Area,
Bhartiagram, Gajraula - 244223
Distt. Amroha (U.P.)

Phone +91 9837823893
+919837923893
Fax +91 (5924) 252348
Email insilco@evonik.com
Website www.insilcoindia.com
CIN: L34102UP1988PLC010141

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S. No	Events	Date	
1.	Book Closure dates(Closure of Register of Members and Share Transfer Books)	From 27 th July 2021	To 2 nd August 2021
2.	Cut-off Date for ascertaining list of shareholders for e-voting	26 th July 2021	
3.	e-Voting Start date with time	30 th July 2021 (9:00 A.M. onwards)	
4.	e-Voting End date with time	1 st August 2021 (until 5:00 P.M.)	

The above is for your information and records.

Thanking You

Yours Faithfully

For Insilco Limited

(Under Voluntary Liquidation w.e.f 25.06.2021)

Swati Surhatia

Company Secretary and Compliance Officer

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