

## CORPORATE ANNOUNCEMENTS

Date	Particulars
29 <sup>th</sup> May 2024	<p data-bbox="517 353 1430 488"><b><u>Sub: Outcome of the Board Meeting dated 29<sup>th</sup> May 2024 pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015</u></b></p> <p data-bbox="517 524 1430 651">We wish to inform that meeting of the Board of Directors of the Company was held today i.e. Wednesday, 29<sup>th</sup> May 2024 and the Board inter-alia considered, approved and noted the following matters:</p> <p data-bbox="517 689 1430 757"><b>1. Audited Financial Results for the Quarter and Financial Year ended on 31<sup>st</sup> March 2024 and Auditors' Reports thereon.</b></p> <p data-bbox="572 792 1430 1025">In pursuance to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as 'Regulations'), the following Audited Financial Results for the Quarter and Financial Year ended on 31<sup>st</sup> March 2024 have been reviewed by the Audit Committee and approved by the Board of Directors of the Company in their meetings held on 29<sup>th</sup> May 2024:</p> <ol data-bbox="572 1061 1430 1261" style="list-style-type: none"><li>1. Audited Financial Results;</li><li>2. Auditors' Reports on the aforesaid results issued by M/s. Shiv &amp; Associates, the Statutory Auditors of the Company; and</li><li>3. Statement on Impact of Audit Qualification for Audit report with modified opinion issued by M/s. Shiv &amp; Associates, the Statutory Auditors of the Company on the results.</li></ol> <p data-bbox="572 1296 1430 1424">The copy of the said Financial Results alongwith the Limited Review Report and Statement on Impact of Audit Qualification for Audit report are being made available on the website of the Company at <a href="http://www.insilcoindia.com">www.insilcoindia.com</a>.</p> <p data-bbox="517 1460 1430 1563"><b>2. Appointment of Ms. Chaitali Talele (DIN: 10392374) as an Additional (Non-Executive Non-Independent) Director of the Company</b></p> <p data-bbox="572 1599 1430 1966">On the recommendation of Nomination and Remuneration Committee, the Board of Directors, in its meeting held on 29<sup>th</sup> May 2024, have appointed Ms. Chaitali Talele (DIN: 10392374) as an Additional Director in the category of Non-Executive Non-Independent Director of the Company with effect from 29<sup>th</sup> May 2024 and her tenure to hold the office upto the date of next AGM or the last date on which the Annual General meeting should have been held, whichever is earlier subject to comply the Regulation 17(1C) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015) and liable to retire by rotation.</p>

	<p><b>3. Re-appointment of Internal Auditor</b></p> <p>The Board of Directors, upon the recommendations of the Audit Committee, accorded its approval in its meeting held on 29<sup>th</sup> May 2024 for re-appointment of M/s. APT and Co. LLP, Chartered Accountants, as Internal Auditor of the Company for the Financial Year 2024-2025.</p> <p><b>4. Update on Voluntary Liquidation</b></p> <p>Ms. Kapila Gupta, the Liquidator provided an update on the Voluntary Liquidation Process of the Company to the Board as per the provisions of the Insolvency and Bankruptcy Code, 2016 (Code).</p> <p>The Board Meeting commenced at 3.41 P.M. and concluded at 5.11 P.M.</p> <p>You are requested to take the above information on your records.</p>
21 <sup>st</sup> May 2024	<p><b>Sub: <u>Notice of Audit Committee Meeting and Board Meeting Dt 29<sup>th</sup> May 2024</u></b></p> <p>Pursuant to provisions of Regulation-29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Audit Committee and Board of Directors of the Company will be held on Wednesday, 29<sup>th</sup> May 2024, inter-alia to consider and approve the Audited Financial Results of the Company for the Quarter/Year ended 31<sup>st</sup> March 2024.</p> <p>Further, as per SEBI (Prohibition of Insider Trading) Regulations, 2015, as informed earlier, the trading window for dealing in the securities of the Company is already closed from 1<sup>st</sup> April 2024 and shall remain closed till 48 hours after the date of the Board Meeting wherein the Audited Financial Results for the Quarter/Year ended 31<sup>st</sup> March 2024 would be considered and approved.</p> <p>The above is for your information and records.</p>
14 <sup>th</sup> May 2024	<p><b>Sub: <u>Outcome of the Board Meeting Dated 14<sup>th</sup> May 2024</u></b></p> <p>We wish to inform that Meeting of the Board of Directors of the Company was held today, i.e. 14<sup>th</sup> May 2024 and the Board inter-alia considered, approved and noted the following matters:</p> <p><b>1. <u>Un-Audited Financial Results and Limited Review Report for the Quarter/Nine months ended 31<sup>st</sup> December 2023</u></b></p> <p>Pursuant to the provisions of Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as 'Regulations'), this is to inform you that the Board at its meeting held today, i.e. 14<sup>th</sup> May 2024, inter-alia, considered and approved the Un-Audited Financial Results for the Quarter/Nine months ended 31<sup>st</sup></p>

December 2023 alongwith Limited Review Report on the same. The copy of the said Financial Results alongwith the Limited Review Report are being made available on the website of the Company at [www.insilcoindia.com](http://www.insilcoindia.com).

**2. Sales Deed executed by Insilco Limited (Seller) in favour of M/s. Dykes & Dunes Enterprises Private Limited (Purchaser) and Relinquished possession of the Land and Assets from Seller to Purchaser**

Sale Deed dated 6th November 2023 for sale of Super Structure, Plant & Machinery of the Company, located at Gajraula has been made and executed by M/s. Insilco Limited (Seller) and M/s. Dykes & Dunes Enterprises Private Limited (“Successful Bidder”).

The Company has executed a surrender of lease deed dated November 04, 2023 in favour of Uttar Pradesh State Industrial Development Authority (“UPSIDA”) for surrender of the lease of the Company over the Plot No. A-5, D-7 to D-10 & Part of Land at Road No. 19 from D-7 to D10 at Industrial Area, Gajraula-II, District Amroha, Uttar Pradesh-244223.

The Company has issued letter dated November 27, 2023 to the Successful Bidder confirming that pursuant to the sale deed and the surrender of lease deed the Company has relinquished possession of the Land, Building & other assets. Pursuant to such surrender, the Successful Bidder has informed the Company that the Successful Bidder has executed a fresh lease deed with UPSIDA in respect of the grant of leasehold rights in the land in favour of the Successful Bidder, and has shared the lease deed dated December 16, 2023 executed with UPSIDA for the same.

**3. To take note on the vacation of the office of Ms. Meng Tang (DIN : 07012101), Director of the Company**

The Board is hereby informed that since the Board meeting of the Company which was scheduled to be conducted on February 12, 2024 was rescheduled to May 14, 2024, a period of 12 months have passed during which Ms. Meng Tang (who was appointed as the NonExecutive Non-Independent Director of the Company on November 13, 2014) has not attended any of the meetings of the board of directors of the Company. Consequently, the office of Ms. Meng Tang as director of the Company has automatically become vacant as per provisions of Section 167 (1) (b) of Companies Act, 2013 (“CA 2013”). The Board is further informed that Ms. Meng Tang was not aware of requirement of Section 167 (1) (b) CA 2013. Since this is the first meeting being conducted by the Board after such vacation of office, the same is required to be noted by the Board in this meeting, and necessary filings will be made by the Company with the Registrar of Companies as required under CA, 2013 and the rules thereunder.

**4. Update on Voluntary Liquidation**

Ms. Kapila Gupta, the Liquidator provided an update on the Voluntary

	<p>Liquidation Process of the Company to the Board as per the provisions of the Insolvency and Bankruptcy Code, 2016 (Code).</p> <p>The Board Meeting commenced at 03:50 P.M. and concluded at 04:41 P.M.</p> <p>The above is for your information and records.</p>
6 <sup>th</sup> May 2024	<p><b>Sub: <u>Notice of Audit Committee Meeting and Board Meeting Dt 14<sup>th</sup> May 2024</u></b></p> <p>In furtherance of our letter dated 5<sup>th</sup> February 2024 regarding intimation about the meetings of Audit Committee and Board of Directors scheduled to be held on 12<sup>th</sup> February 2024 and letter dated 10<sup>th</sup> February 2024 regarding intimation about the rescheduling the abovesaid meetings, we wish to inform you that the said meetings of the Audit Committee and Board of Directors of the Company have been re-scheduled on Tuesday, 14<sup>th</sup> May 2024, inter-alia to consider and approve the Un-Audited Financial Results of the Company for the Quarter/Nine months ended 31<sup>st</sup> December 2023.</p> <p>Further, as per SEBI (Prohibition of Insider Trading) Regulations, 2015, as informed earlier, the trading window for dealing in the securities of the Company is already closed since 1<sup>st</sup> January 2024 and shall remain closed till 48 hours after the declaration of Un-Audited Financial Results for the Quarter/Nine months ended 31<sup>st</sup> December 2023.</p> <p>The above is for your information and records.</p>
2 <sup>nd</sup> April 2024	<p><b>Sub: <u>Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for completion of tenure of Independent Director of the Company</u></b></p> <p>In terms of provisions of Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Dara Phirozeshaw Mehta (DIN : 00041164) has completed his second tenure of 5 consecutive years as an Independent Director on 31<sup>st</sup> March 2024 and consequently he ceased to be an Independent Director of the Company.</p> <p>The Board of Directors and the Management of the Company express deep gratitude and utmost appreciation for the valuable contribution and guidance provided by Mr. Dara Phirozeshaw Mehta during his association as Independent Director of the Company.</p> <p>The above is for your information and records.</p>
2 <sup>nd</sup> April 2024	<p><b>Sub : <u>Intimation regarding shifting of the registered office of the Company</u></b></p> <p>In furtherance to our letter dated 20.02.2024 and pursuant to the Special Resolution passed by the members of the Company through</p>

	<p>postal ballot, this is to inform you that the registered office of the Company has been shifted from A-5, UPSIDC Industrial Estate, P.O. Bhartiagram, Gajraula, District Amroha, Uttar Pradesh– 244223 to B-23, Sector-63, Noida, Uttar Pradesh– 201301.</p> <p>You are requested to take the same on your record.</p>
29 <sup>th</sup> March 2024	<p><b><u>Sub: Notice of Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015</u></b></p> <p>This has reference to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Clause 9 of the Code of Conduct to Regulate, Monitor and Report Trading by Insiders of the Company.</p> <p>The Stock Exchange and the Insiders are hereby informed that the trading window for dealing in the securities of the Company by Insiders of the Company shall remain closed from April 1, 2024 till 48 hours after the declaration of the Audited Financial Results for the Quarter and Year ended March 31, 2024. The date of Board Meeting for declaration of the Audited Financial Results for the Quarter and Year ended March 31, 2024 will be intimated separately.</p> <p>Insiders are hereby advised not to carry out any transaction in the Shares of the Company during this period.</p> <p>Non-Compliance of the above attracts disciplinary action/penalty by SEBI.</p>
21 <sup>st</sup> March 2024	<p><b><u>Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015</u></b></p> <p>This is to inform you that pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as 'Regulations'), the Board of Directors have considered and approved through Resolution by Circulation on 21<sup>st</sup> March 2024 the appointment of Ms. Sonia Prashar(DIN: 06477222) as Chairperson of the Board with effect from 1st April 2024 in pursuant to Article 99 of the Articles of Association of the Company.</p> <p>The above is for your information and records.</p>
18 <sup>th</sup> March 2024	<p><b><u>Sub: Disclosure under Regulation 30(1) of SEBI (Listing Obligations &amp; Disclosure Requirements) Regulations, 2015, for execution of sale deed for sale of assets of Insilco Limited (Under Voluntary Liquidation) pursuant to the provisions of the Insolvency &amp; Bankruptcy Code, 2016</u></b></p> <p>In due compliance with Regulation 30(1) of the SEBI (Listing Obligations &amp; Disclosure Requirements) Regulations, 2015, (LODR) the undersigned had brought to your attention that the voluntary liquidation proceedings in respect of Insilco Limited (Company) had commenced from June 25, 2021 and that the Liquidator had been duly appointed to exercise the powers as prescribed under the provisions of the Insolvency &amp; Bankruptcy Code, 2016 (Code) read</p>

	<p>with and the Insolvency and Bankruptcy Board of India (Voluntary Liquidation Process) Regulations, 2017 (VL Regulations) and any other law for the time being in force.</p> <p>Furthermore, in accordance with Regulation 30(1) of the LODR, it is hereby informed that the Company has relinquished possession of the build-up structure along with plant &amp; machinery on Plot No. A-5, D-7 to D-10 &amp; Part of Land at Road No. 19 from D-7 to D-10 at Industrial Area, Gajraula-II, District Amroha, Uttar Pradesh-244223 Area Measuring 2,72,889.21 Sq. Mtrs to UPSIDA &amp; the Super Structure is now being transferred to M/s. Dykes &amp; Dunes Enterprises Private Limited (Purchaser). The above is for your information and records.</p>
<p>20<sup>th</sup> February 2024</p>	<p><b><u>Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015</u></b></p> <p>This is to inform you that pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as 'Regulations'), the Board of Directors have considered and approved the following matters through Resolution by Circulation on February 20, 2024:</p> <p><b><u>1. Appointment of Mr. Subhash Chander Setia (DIN: 01883343) as an Additional (Non-Executive Independent) Director of the Company</u></b></p> <p>On the recommendation of Nomination and Remuneration Committee, Mr. Subhash Chander Setia (DIN: 01883343) was appointed as an Additional Director of the Company with effect from 20 th February 2024 in the category of Non-Executive Independent Director for a term of upto five consecutive years from the date of his appointment i.e., 20th February 2024 to 19th February 2029, not liable to retire by rotation.</p> <p><b><u>2. Shifting of Registered Office of Insilco Limited</u></b></p> <p>Pursuant to section 12 of Companies Act 2013 and other applicable provisions, if any, read with the Companies (Incorporation) Rules, 2014 including any statutory modification(s) and reenactments(s) thereof for the time being, subject to such approvals, consents, sanctions and permissions from any appropriate authority(ies) as may be necessary and subject to the approval of Shareholders of the Company, the Board of Directors has accorded their consent to shift the Registered Office of the Company from A-5, UPSIDC Industrial Estate, P.O. Bhartiagram, Gajraula, District Amroha, Uttar Pradesh– 244223 to B-23, Sector-63, Noida, Uttar Pradesh– 201301 with effect from date of approval of board of directors.</p> <p><b><u>3. Conducting Postal Ballot to seek the approval of the Members of the Company</u></b></p> <p>The Board of Directors have considered and approved to conduct a</p>

	<p>Postal Ballot by way of remote e-voting process to seek the approval of the Members of the Company for the following matter:</p> <ol style="list-style-type: none"> <li>1. Appointment of Mr. Subhash Chander Setia as Non-Executive Independent Director for his first term of upto five consecutive years with effect from 20th February 2024 to 19th February 2029.</li> <li>2. Shifting of Registered Office from A-5, UPSIDC Industrial Estate, P.O. Bhartiagram, Gajraula, District Amroha, Uttar Pradesh-244223 to B-23, Sector-63, Noida, Uttar Pradesh 201301.</li> </ol> <p>In this connection, a draft Notice of the Postal Ballot has been approved by the Board of Directors to seek approval of the Members of the Company. The relevant details of Postal Ballot are as follows:</p> <p><b>Cut-off Date : 20<sup>th</sup> February 2024</b></p> <p><b>Remote e-Voting Start time : 27<sup>th</sup> February 2024 from 09.00 A.M.(IST)</b></p> <p><b>Remote e-voting end time: 27<sup>th</sup> March 2024 till 05.00 P.M.(IST)</b></p> <p>The above is for your information and records.</p>
10 <sup>th</sup> February 2024	<p><b>Sub: <u>Disclosure under Regulation 30 (1) of SEBI (Listing Obligations &amp; Disclosure Requirements) Regulations, 2015, for rescheduling the board meeting of Insilco Limited</u></b></p> <p>In due compliance with Regulation 30(1) of the SEBI (Listing Obligations &amp; Disclosure Requirements) Regulations, 2015 (“LODR”) the undersigned had vide its notice dated 5th February 2024 had brought to your attention that the 176<sup>th</sup> Board meeting of Insilco Limited (“Company”) had been scheduled for February 12, 2024 inter-alia to consider and approve the Un-Audited Financial Results of the Company for the Quarter/Nine months ended 31st December 2023.</p> <p>Furthermore, in accordance with Regulation 30(1) of the LODR, it is hereby informed that the aforesaid board meeting of the Company cannot be conducted on the scheduled date on account of the Un-Audited Financial Results of the Company for the Quarter/Nine months ended 31st December 2023 not having being finalised as required under applicable laws, and therefore the 176th board meeting of the Company is rescheduled and the revised date will be intimated once finalized.</p> <p>The above is for your information and records.</p>
5 <sup>th</sup> February 2024	<p><b>Sub: <u>Notice of Audit Committee Meeting and Board Meeting Dt 12<sup>th</sup> February 2024</u></b></p> <p>Pursuant to provisions of Regulation-29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Audit Committee and Board of Directors of the Company will be held on Monday, 12th February 2024, inter-alia to consider and approve the Un-Audited Financial Results of the Company for the</p>

	<p>Quarter/Nine months ended 31st December 2023.</p> <p>Further, as per SEBI (Prohibition of Insider Trading) Regulations, 2015, as informed earlier, the trading window for dealing in the securities of the Company is already closed since 1st January 2024 and shall remain closed till 48 hours after the declaration of Un-Audited Financial Results for the Quarter/Nine months ended 31st December 2023.</p> <p>The above is for your information and records.</p>
28 <sup>th</sup> December 2023	<p><b>Sub : <u>Notice of Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015</u></b></p> <p>This has reference to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Clause 9 of the Code of Conduct to Regulate, Monitor and Report Trading by Insiders of the Company.</p> <p>The Stock Exchange and the Insiders are hereby informed that the trading window for dealing in the securities of the Company by Insiders of the Company shall remain closed from 1<sup>st</sup> January 2024 till 48 hours after the declaration of Unaudited Financial Results for the Quarter/Nine months ended 31<sup>st</sup> December 2023. The date of the Board Meeting for declaration of the Unaudited Financial Results for the Quarter/Nine months ended 31<sup>st</sup> December 2023 will be intimated separately.</p> <p>Insiders are hereby advised not to carry out any transaction in the Shares of the Company during this period.</p> <p>Non-Compliance of the above attracts disciplinary action/penalty by SEBI.</p>
10 <sup>th</sup> November 2023	<p><b>Sub: <u>Outcome of the Board Meeting Dated 10<sup>th</sup> November 2023</u></b></p> <p>Pursuant to the provisions of Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as 'Regulations'), this is to inform you that the Board at its meeting held today, i.e. 10<sup>th</sup> November 2023, inter-alia, considered and approved the Un-Audited Financial Results for the Quarter/Half-year ended 30<sup>th</sup> September 2023 alongwith Limited Review Report on the same.</p> <p>The copy of the said Financial Results alongwith the Limited Review Report are attached herewith. These are also being made available on the website of the Company at <a href="http://www.insilcoindia.com">www.insilcoindia.com</a>.</p> <p><b><u>Update on Voluntary Liquidation</u></b></p> <p>Ms. Kapila Gupta, the Liquidator provided an update on the Voluntary Liquidation Process of the Company to the Board as per the provisions of the Insolvency and Bankruptcy Code, 2016 (Code).</p> <p>The Board Meeting commenced at 02.15 P.M. and concluded at 02.41 P.M.</p>



	<p>The above is for your information and records.</p>
2 <sup>nd</sup> November 2023	<p><b>Sub: <u>Notice of Audit Committee Meeting and Board Meeting Dt 10<sup>th</sup> November 2023</u></b></p> <p>Pursuant to provisions of Regulation-29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Audit Committee and Board of Directors of the Company will be held on Friday, 10<sup>th</sup> November 2023, inter-alia to consider and approve the Un-Audited Financial Results of the Company for the Quarter/Half-Year ended 30<sup>th</sup> September 2023.</p> <p>Further, as per SEBI (Prohibition of Insider Trading) Regulations, 2015, as informed earlier, the trading window for dealing in the securities of the Company is already closed since 1<sup>st</sup> October 2023 and shall remain closed till 48 hours after the declaration of Un-Audited Financial Results for the Quarter/Half-Year ended 30<sup>th</sup> September 2023.</p> <p>The above is for your information and records.</p>
28 <sup>th</sup> September 2023	<p><b>Sub : <u>Notice of Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015</u></b></p> <p>This has reference to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Clause 9 of the Code of Conduct to Regulate, Monitor and Report Trading by Insiders of the Company.</p> <p>The Stock Exchange and the Insiders are hereby informed that the trading window for dealing in the securities of the Company by Insiders of the Company shall remain closed from 1<sup>st</sup> October 2023 till 48 hours after the declaration of Unaudited Financial Results for the Quarter/Half-year ended 30<sup>th</sup> September 2023. The date of the Board Meeting for declaration of the Unaudited Financial Results for the Quarter/Half-year ended 30<sup>th</sup> September 2023 will be intimated separately.</p> <p>Insiders are hereby advised not to carry out any transaction in the Shares of the Company during this period.</p> <p>Non-Compliance of the above attracts disciplinary action/penalty by SEBI.</p>
7 <sup>th</sup> September 2023	<p><b>Sub: <u>Outcome of the Board Meeting Dated 7<sup>th</sup> September 2023</u></b></p> <p>Pursuant to the provisions of Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as 'Regulations'), this is to inform you that the Board at its meeting held today i.e. 7<sup>th</sup> September 2023, inter-alia, considered and approved following:</p> <ol style="list-style-type: none"> <li>1. Un-Audited Financial Results for the Quarter/Three months</li> </ol>

	<p>ended on 30<sup>th</sup> June 2023 alongwith Limited Review Report on the same. The copy of the said Financial Results alongwith the Limited Review Report are attached herewith. These are also being made available on the website of the Company at <a href="http://www.insilcoindia.com">www.insilcoindia.com</a>.</p> <p>2. Based on the recommendation of the Audit Committee, the Board of Directors of the Company approved the appointment of M/s. Nityanand Singh &amp; Co., Practicing Company Secretaries (FCS No. 2668 and CP No. 2388), as Secretarial Auditor of the Company for auditing the Secretarial and other related Records of the Company for the Financial Year 2023-2024.</p> <p><b><u>Update on Voluntary Liquidation</u></b></p> <p>Ms. Kapila Gupta, the Liquidator provided an update on the Voluntary Liquidation Process of the Company to the Board as per the provisions of the Insolvency and Bankruptcy Code, 2016 (Code).</p> <p>The Board Meeting commenced at 05.10 P.M. and concluded at 05.40 P.M.</p> <p>The above is for your information and records.</p>
31 <sup>st</sup> August 2023	<p><b><u>Sub: Notice of Audit Committee Meeting and Board Meeting to be held on 7<sup>th</sup> September 2023</u></b></p> <p>In furtherance to our letter dated 14<sup>th</sup> August 2023 regarding intimation about the meeting of the Board of Directors re-scheduled to be held on 21<sup>st</sup> August 2023, we wish to inform you that due to some unavoidable circumstances for want of quorum, the said meeting of the Audit Committee and Board of Directors of the Company have been again re-scheduled on Thursday, 7<sup>th</sup> September 2023, inter-alia to consider and approve the Un-Audited Financial Results of the Company for the Quarter/Three months ended 30<sup>th</sup> June 2023.</p> <p>Further, as per SEBI (Prohibition of Insider Trading) Regulations, 2015, as informed earlier, the trading window for dealing in the securities of the Company is already closed since 1<sup>st</sup> July 2023 and shall remain closed till 48 hours after the declaration of Un-Audited Financial Results for the Quarter/Three months ended 30<sup>th</sup> June 2023.</p> <p>The above is for your information and records.</p>
14 <sup>th</sup> August 2023	<p><b><u>Sub: Postponement of Audit Committee Meeting and Board Meeting Dt 14<sup>th</sup> August 2023</u></b></p> <p>In furtherance to our letter dated 08<sup>th</sup> August 2023 regarding intimation about the meeting of the Board of Directors scheduled to be held on 14<sup>th</sup> August 2023, we wish to inform you that due to some unavoidable circumstances for want of quorum, the said meeting of the Audit Committee and Board of Directors of the Company will be held on Monday, 21<sup>st</sup> August 2023, inter-alia to consider and approve</p>

	<p>the Un-Audited Financial Results of the Company for the Quarter/Three months ended 30<sup>th</sup> June 2023.</p> <p>Further, as per SEBI (Prohibition of Insider Trading) Regulations, 2015, as informed earlier, the trading window for dealing in the securities of the Company is already closed since 1<sup>st</sup> July 2023 and shall remain closed till 48 hours after the declaration of Un-Audited Financial Results for the Quarter/Three months ended 30<sup>th</sup> June 2023.</p> <p>The above is for your information and records.</p>
07 <sup>th</sup> August 2023	<p><b><u>Sub: Notice of Audit Committee Meeting and Board Meeting Dt 14<sup>th</sup> August 2023</u></b></p> <p>Pursuant to provisions of Regulation-29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Audit Committee and Board of Directors of the Company will be held on Monday, 14<sup>th</sup> August 2023, inter-alia to consider and approve the Un-Audited Financial Results of the Company for the Quarter/Three months ended 30<sup>th</sup> June 2023.</p> <p>Further, as per SEBI (Prohibition of Insider Trading) Regulations, 2015, as informed earlier, the trading window for dealing in the securities of the Company is already closed since 1<sup>st</sup> July 2023 and shall remain closed till 48 hours after the declaration of Un-Audited Financial Results for the Quarter/Three months ended 30<sup>th</sup> June 2023.</p> <p>The above is for your information and records.</p>
30 <sup>th</sup> June 2023	<p><b><u>Sub : Notice of Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015</u></b></p> <p>This has reference to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Clause 9 of the Code of Conduct to Regulate, Monitor and Report Trading by Insiders of the Company.</p> <p>The Stock Exchange and the Insiders are hereby informed that the trading window for dealing in the securities of the Company by Insiders of the Company shall remain closed from 1<sup>st</sup> July 2023 till 48 hours after the declaration of the Un-audited Financial Results for the Quarter/Three months ended 30<sup>th</sup> June 2023. The date of Board Meeting for declaration of the Un-audited Financial Results for the Quarter/Three months ended 30<sup>th</sup> June 2023 will be intimated separately.</p> <p>Insiders are hereby advised not to carry out any transaction in the Shares of the Company during this period.</p> <p>Non-Compliance of the above attracts disciplinary action/penalty by SEBI.</p>

27<sup>th</sup> June 2023

**Sub: Outcome of the Board Meeting Dated 27<sup>th</sup> June 2023 pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We wish to inform that Meeting of the Board of Directors of the Company was held today i.e. Tuesday, 27<sup>th</sup> June 2023 and the Board inter-alia considered, approved and noted the following matters:

**1. Appointment of Chief Financial Officer (CFO)**

In pursuance to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as 'Regulations'), the Board at its meeting held today, inter-alia, considered and approved the appointment of Mr. Rajeev Agarwal as Chief Financial Officer (CFO) of the Company to perform the duties which may be performed by a Chief Financial Officer (CFO) and Key Managerial Personnel of the Company with effect from 28<sup>th</sup> June 2023 till the filing of application of dissolution of the Company with the National Company Law Tribunal ('Adjudicating Authority') as per the provisions of Insolvency and Bankruptcy Code, 2016 ('IBC') read with Insolvency and Bankruptcy Board of India (Voluntary Liquidation Process) Regulations, 2017 ('VL Regulations').

**2. Convening of Extra-Ordinary General Meeting ('EGM')**

Under the provisions of Section 59(3)(c) and other applicable provisions of the Insolvency and Bankruptcy Code, 2016 and the Companies Act, 2013 and the rules and regulations thereunder, an Extra-ordinary General Meeting ("EGM") of the Company be convened on 24<sup>th</sup> July 2023 at 05.00 P.M. as an electronic EGM through Video Conferencing

The Board of Directors have approved to convene EGM to seek approval of Members to re-appointment of Mr. Vinod Paremal (DIN:08803466) as Managing Director of the Company for a further period of 2 (two) years with effect from 1<sup>st</sup> May 2023 without any remuneration.

The relevant details of EGM are as follows:

<b>Date and Time of EGM</b>	<b>24<sup>th</sup> July 2023 at 5.00 P.M.</b>
<b>Remote e-Voting Start time</b>	<b>19<sup>th</sup> July 2023 from 9.00 A.M.</b>
<b>Remote e-voting end time</b>	<b>23<sup>rd</sup> July 2023 till 5.00 P.M.</b>

**3. Approval of deference of interim distribution of the proceeds of sale of the Company**

In the 172<sup>nd</sup> Board meeting held on 30<sup>th</sup> May 2023, the Board has passed the resolution to authorize the Liquidator to distribute a portion of the amount of the proceeds realised from the sale amongst the stakeholders of the Company in accordance with provisions of the

	<p>IBC and VL Regulations; and for the purpose of aforesaid distribution, the Board has also authorised the Liquidator to obtain the list of equity shareholders of the Company as on 02<sup>nd</sup> June 2023 (<i>which is the record date</i>), and the Liquidator shall endeavor to complete the said interim distribution within the period of 18 days from the said date.</p> <p>Further, the bank has sought certain additional information and documents which would be required prior to the disbursement of the interim distribution proceeds, as the said information and documents are not readily available with the Company. While the officials of the Company and the Liquidator are making the best possible efforts to obtain and share the requisite information and documents with the bank.</p> <p>Basis the above, the Board requested to note that on account of the unavailability of the required information at this time, the interim distribution to the stakeholders is being deferred and as per the resolution passed by the Board meeting held on 30<sup>th</sup> May 2023, the same shall be distributed as soon as the relevant documents and information is available with the Company.</p> <p>Liquidator is authorized to defer the interim distribution of a part/ portion of the proceeds/amount received from the realization of the sale/transfer of the assets of the Company for the time being, and to make the said interim distribution as soon as the requisite information and data are available.</p> <p>The Board Meeting commenced at 12:10 P.M. and concluded at 12:25 P.M.</p> <p>You are requested to please take the above cited information on records.</p>
20 <sup>th</sup> June 2023	<p><b>Sub: <u>Notice of Audit Committee Meeting and Board Meeting Dated 27<sup>th</sup> June 2023</u></b></p> <p>Pursuant to provisions of Regulation-29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Audit Committee and Board of Directors of the Company will be held on Tuesday, 27<sup>th</sup> June 2023, inter-alia to consider and approve the appointment of Chief Financial Officer (CFO) of the Company.</p> <p>The above is for your information and records.</p>
30 <sup>th</sup> May 2023	<p><b>Sub: <u>Outcome of the Board Meeting dated 30<sup>th</sup> May 2023 pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015</u></b></p> <p>We wish to inform that Meeting of the Board of Directors of the Company was held today i.e. Tuesday, 30<sup>th</sup> May 2023 and the Board inter-alia considered, approved and noted the following matters:</p> <p><b>2. Audited Financial Results for the Quarter and Financial Year</b></p>

**ended on 31<sup>st</sup> March 2023 and Auditors' Reports thereon.**

In pursuance to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as 'Regulations'), please find enclosed herewith the following for the Quarter and Financial Year ended on 31<sup>st</sup> March 2023 ("Annexure-A"):

5. Audited Financial Results;
6. Auditors' Reports on the aforesaid results issued by M/s. Shiv & Associates, the Statutory Auditors of the Company; and
7. Statement on Impact of Audit Qualification for Audit report with modified opinion issued by M/s. Shiv & Associates, the Statutory Auditors of the Company on the results.

The above Audited Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company in their meetings held on 30<sup>th</sup> May 2023.

**3. Re-appointment of Internal Auditor**

The re-appointment of M/s. APT and Co. LLP, Chartered Accountants, as an Internal Auditor of the Company to conduct the Internal Audit for the Financial Year 2023-2024.

**4. Update on Voluntary Liquidation**

Ms. Kapila Gupta, the Liquidator provided an update on the Voluntary Liquidation Process of the Company to the Board as per the provisions of the Insolvency and Bankruptcy Code, 2016 (Code).

**5. Interim Distribution of the sale proceeds**

Certain assets of the Company have been sold/transferred by Ms. Kapila Gupta, an Insolvency Professional and duly registered with the Insolvency and Bankruptcy Board of India and holding Registration Number: IBBI/IPA-001/IP-P-02564/2021-2022/13955 ("**Liquidator**") in her capacity as the liquidator of the Company in exercise of its powers and as per the provisions of the Insolvency and Bankruptcy Code, 2016 ("**Code**") read with Insolvency and Bankruptcy Board of India (Voluntary Liquidation Process) Regulations, 2017 ("**VL Regulations**"); and a part/portion of the proceeds realised from such sale will be distributed amongst the stakeholders of the Company. To this effect, the Liquidator has been authorized to obtain the list of equity shareholders of the Company from the Registrar and Transfer Agent (RTA), as on June 02, 2023, which shall be the record date to be used for the purpose of determining the list of equity shareholders of the Company for the interim distribution of the proceeds of sale of the assets of the Company, and the Liquidator shall endeavor to complete the said interim distribution within 18 days.

In this regard, Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 is annexed herewith for your perusal.

	<p>The Board Meeting commenced at 10:21 A.M. and concluded at 11:30 A.M.</p> <p>You are requested to take the above cited information on your records.</p>
<p>23<sup>rd</sup> May 2023</p>	<p><b>Sub: <u>Notice of Audit Committee Meeting and Board Meeting Dated 30<sup>th</sup> May 2023</u></b></p> <p>Pursuant to provisions of Regulation-29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Audit Committee and Board of Directors of the Company will be held on Tuesday, 30<sup>th</sup> May 2023, inter-alia to consider and approve the Audited Financial Results of the Company for the Quarter/Year ended 31<sup>st</sup> March 2023.</p> <p>Further, as per SEBI (Prohibition of Insider Trading) Regulations, 2015, as informed earlier, the trading window for dealing in the securities of the Company is already closed from 1<sup>st</sup> April 2023 till 48 hours after the date of the Board Meeting wherein the Audited Financial Results for the Quarter/Year ended 31<sup>st</sup> March 2023 would be considered and approved.</p> <p>The above is for your information and records.</p>
<p>24<sup>th</sup> April 2023</p>	<p><b>Sub: <u>Outcome of the Board Meeting Dated 24<sup>th</sup> April 2023</u></b></p> <p>Pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as 'Regulations'), this is to inform you that the Board passed the following resolution at its meeting held on 24<sup>th</sup> April 2023:</p> <p><b><u>Re-appointment of Mr. Vinod Paremal as Managing Director of the Company</u></b></p> <p>“Resolved that pursuant to the provisions of Section 196, 197 and 203 read with Schedule V of the Companies Act 2013, rules made thereunder and all other applicable provisions, if any of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and Article 92 of the Articles of Association of the Company and subject to the approval of Shareholders by Ordinary Resolution in the general meeting and such other approvals as may be required, consent of the Board be and is hereby accorded to re-appoint Mr. Vinod Paremal (DIN:08803466) as Managing Director of the Company for a further period of 2 (two) years with effect from 1<sup>st</sup> May 2023 without any remuneration and on such terms and conditions as set out in the foregoing resolution and the explanatory statement.”</p> <p>The Board Meeting commenced at 11.40 A.M. and concluded at 12.05 P.M.</p>

	You are requested to please take the same on records.
17 <sup>th</sup> April 2023	<p><b><u>Sub: Notice of Nomination and Remuneration Committee Meeting and Board Meeting dated 24<sup>th</sup> April 2023</u></b></p> <p>Pursuant to provisions of Regulation-29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of Nomination and Remuneration Committee and Board of Directors of the Company will be held on Monday, 24<sup>th</sup> April 2023, inter-alia to consider and approve "Re-appointment of Mr. Vinod Paremal as Managing Director of the Company".</p> <p>The above is for your information and records.</p>
30 <sup>th</sup> March 2023	<p><b><u>Sub : Notice of Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015</u></b></p> <p>This has reference to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Clause 9 of the Code of Conduct to Regulate, Monitor and Report Trading by Insiders of the Company.</p> <p>The Stock Exchange and the Insiders are hereby informed that the trading window for dealing in the securities of the Company by Insiders of the Company shall remain closed from April 1, 2023 till 48 hours after the declaration of the Audited Financial Results for the Quarter and Year ended March 31, 2023. The date of Board Meeting for declaration of the Audited Financial Results for the Quarter and Year ended March 31, 2023 will be intimated separately.</p> <p>Insiders are hereby advised not to carry out any transaction in the Shares of the Company during this period.</p> <p>Non-Compliance of the above attracts disciplinary action/penalty by SEBI.</p>
13 <sup>th</sup> February 2023	<p><b><u>Sub: Outcome of the Board Meeting Dated 13<sup>th</sup> February 2023</u></b></p> <p>Pursuant to the provisions of Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as 'Regulations'), this is to inform you that the Board at its meeting held today, i.e. 13th February 2023, inter-alia, considered and approved the Un-Audited Financial Results for the Quarter/Nine months ended 31st December 2022 alongwith Limited Review Report on the same.</p> <p>The copy of the said Financial Results alongwith the Limited Review Report are being made available on the website of the Company at <a href="http://www.insilcoindia.com">www.insilcoindia.com</a>.</p> <p>The Liquidator updated on voluntary liquidation process.</p> <p>The Board Meeting commenced at 03:20 P.M. and concluded at 03:40 P.M.</p>



	<p>The above is for your information and records.</p>
4 <sup>th</sup> February 2023	<p><b>Sub: <u>Notice of Audit Committee Meeting and Board Meeting Dated 13<sup>th</sup> February 2023</u></b></p> <p>Pursuant to provisions of Regulation-29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Audit Committee and Board of Directors of the Company will be held on Monday, 13<sup>th</sup> February 2023, inter-alia to consider and approve the Un-Audited Financial Results of the Company for the Quarter/Nine months ended 31<sup>st</sup> December 2022.</p> <p>Further, as per SEBI (Prohibition of Insider Trading) Regulations, 2015, as informed earlier, the trading window for dealing in the securities of the Company is already closed since 1<sup>st</sup> January 2023 and shall remain closed till 48 hours after the declaration of Un-Audited Financial Results for the Quarter/Nine months ended 31<sup>st</sup> December 2022.</p> <p>The above is for your information and records.</p>
29 <sup>th</sup> December 2022	<p><b>Sub : <u>Notice of Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015</u></b></p> <p>This has reference to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Clause 9 of the Code of Conduct to Regulate, Monitor and Report Trading by Insiders of the Company.</p> <p>The Stock Exchange and the Insiders are hereby informed that the trading window for dealing in the securities of the Company by Insiders of the Company shall remain closed from 1<sup>st</sup> January 2023 till 48 hours after the declaration of Unaudited Financial Results for the Quarter/Nine months ended 31<sup>st</sup> December 2022. The date of Board Meeting for declaration of the Unaudited Financial Results of the Company for the Quarter/Nine months ended 31<sup>st</sup> December 2022 will be intimated separately.</p> <p>Insiders are hereby advised not to carry out any transaction in the Shares of the Company during this period.</p> <p>Non-Compliance of the above attracts disciplinary action/penalty by SEBI.</p>
14 <sup>th</sup> November 2022	<p><b>Sub: <u>Outcome of the Board Meeting Dated 14<sup>th</sup> November 2022</u></b></p> <p>Pursuant to the provisions of Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as 'Regulations'), this is to inform you that the Board at its meeting held today, i.e. 14<sup>th</sup> November 2022, inter-alia, considered and approved the Un-Audited Financial Results for the Quarter/Half-year ended 30<sup>th</sup> September 2022 alongwith Limited Review Report on the same.</p> <p>The copy of the said Financial Results alongwith the Limited Review Report are being made available on the website of the Company at</p>

	<p>www.insilcoindia.com.</p> <p>The Board Meeting commenced at 12.22 P.M. and concluded at 1.00 P.M.</p> <p>The above is for your information and records.</p>
4 <sup>th</sup> November 2022	<p><b><u>Sub: Notice of Audit Committee Meeting and Board Meeting Dated 14<sup>th</sup> November 2022</u></b></p> <p>Pursuant to provisions of Regulation-29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Audit Committee and Board of Directors of the Company will be held on Monday, November 14, 2022, inter-alia to consider and approve the Un-Audited Financial Results of the Company for the Quarter/Half-Year ended 30<sup>th</sup> September 2022.</p> <p>Further, as per SEBI (Prohibition of Insider Trading) Regulations, 2015, as informed earlier, the trading window for dealing in the securities of the Company is already closed since 1<sup>st</sup> October 2022 and shall remain closed till 48 hours after the declaration of Un-Audited Financial Results for the Quarter/Half-Year ended 30<sup>th</sup> September 2022.</p> <p>The above is for your information and records.</p>
29 <sup>th</sup> September 2022	<p><b><u>Sub : Notice of Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015</u></b></p> <p>This has reference to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Clause 9 of the Code of Conduct to Regulate, Monitor and Report Trading by Insiders of the Company.</p> <p>The Stock Exchange and the Insiders are hereby informed that the trading window for dealing in the securities of the Company by Insiders of the Company shall remain closed from 1<sup>st</sup> October 2022 till 48 hours after the declaration of the Un-audited Financial Results for the Quarter/Half-Year ended 30<sup>th</sup> September 2022. The date of Board Meeting for declaration of the Un-audited Financial Results for the Quarter/Half-Year ended 30<sup>th</sup> September 2022 will be intimated separately.</p> <p>Insiders are hereby advised not to carry out any transaction in the Shares of the Company during this period.</p> <p>Non-Compliance of the above attracts disciplinary action/penalty by SEBI.</p>
12 <sup>th</sup> August 2022	<p><b><u>Sub: Outcome of the Board Meeting Dated 12<sup>th</sup> August 2022</u></b></p> <p>Pursuant to the provisions of Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as 'Regulations'), this is to inform you that the Board at its meeting held today i.e. 12<sup>th</sup> August, 2022, inter-alia, considered and approved following:</p>

	<ol style="list-style-type: none"> <li>1. Un-Audited Financial Results for the Quarter/Three months ended 30<sup>th</sup> June 2022 alongwith Limited Review Report on the same. The copy of the said Financial Results alongwith the Limited Review Report are being made available on the website of the Company at <a href="http://www.insilcoindia.com">www.insilcoindia.com</a>.</li> <li>2. Based on the recommendation of the Audit Committee, the Board of Directors of the company approved and recommended to the shareholders of the Company, the appointment of M/s. Shiv &amp; Associates (Firm Registration No. with ICAI 009989N) as Statutory Auditors of the Company for their first term of 5 (five) consecutive years from the conclusion of 34<sup>th</sup> Annual General Meeting till the conclusion of 39<sup>th</sup> Annual General Meeting of the Company.</li> <li>3. Notice for the ensuing 34<sup>th</sup> Annual General Meeting to be held on 21<sup>st</sup> September 2022 at 2.00 p.m.</li> <li>4. The Board appointed M/s. APK &amp; Associates, Practicing Company Secretary, as Secretarial Auditor of the Company for auditing the Secretarial and other Records of the Company for the Financial Year 2022-2023.</li> </ol> <p>The Board Meeting commenced at 06:50 P.M. and concluded at 07:30 P.M.</p> <p>The above is for your information and records.</p>
4 <sup>th</sup> August 2022	<p><b><u>Sub: Notice of Audit Committee Meeting and Board Meeting Dt 12<sup>th</sup> August 2022</u></b></p> <p>Pursuant to provisions of Regulation-29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Audit Committee and Board of Directors of the Company will be held on Friday, 12<sup>th</sup> August 2022, inter-alia to consider and approve the Un-Audited Financial Results of the Company for the Quarter/Three months ended 30<sup>th</sup> June 2022.</p> <p>Further, as per SEBI (Prohibition of Insider Trading) Regulations, 2015, as informed earlier, the trading window for dealing in the securities of the Company is already closed since 1<sup>st</sup> July 2022 and shall remain closed till 48 hours after the declaration of Un-Audited Financial Results for the Quarter/Three months ended 30<sup>th</sup> June 2022.</p> <p>The above is for your information and records.</p>

<p>28<sup>th</sup> June 2022</p>	<p><b>Sub : <u>Notice of Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015</u></b></p> <p>This has reference to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Clause 9 of the Code of Conduct to Regulate, Monitor and Report Trading by Insiders of the Company.</p> <p>The Stock Exchange and the Insiders are hereby informed that the trading window for dealing in the securities of the Company by Insiders of the Company shall remain closed from July 1, 2022 till 48 hours after the declaration of the Un-audited Financial Results for the Quarter/Three months ended June 30, 2022. The date of Board Meeting for declaration of the Un-audited Financial Results for the Quarter/Three months ended June 30, 2022 will be intimated separately.</p> <p>Insiders are hereby advised not to carry out any transaction in the Shares of the Company during this period.</p> <p>Non-Compliance of the above attracts disciplinary action/penalty by SEBI.</p>
<p>30<sup>th</sup> May 2022</p>	<p><b>Sub: <u>Outcome of the Board Meeting dated 30<sup>th</sup> May 2022 pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015</u></b></p> <p>A Meeting of the Board of Directors of the Company was held on 30<sup>th</sup> May 2022 and the Board inter-alia considered, approved and noted the following matters:</p> <p><b>1. Audited Financial Results for the Quarter and Financial Year ended March 31, 2022 and Auditors' Reports thereon.</b></p> <p>In pursuance to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as 'Regulations'), please find enclosed herewith the following for the Quarter and Financial Year ended March 31, 2022 ("Annexure-A"):</p> <ol style="list-style-type: none"> <li>1. Audited Financial Results;</li> <li>2. Auditors' Reports on the aforesaid results by M/s. Price Waterhouse &amp; Co. Chartered Accountants LLP, the Statutory Auditors of the Company; and</li> <li>3. Statement on Impact of Audit Qualification for Audit report with modified opinion issued by M/s. Price Waterhouse &amp; Co., Chartered Accountants, the Statutory Auditors of the Company on the results.</li> </ol> <p>The above Audited Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company in their meetings held on 30<sup>th</sup> May, 2022.</p> <p><b>2. Re-appointment of Internal Auditor</b></p>

The re-appointment of M/s. APT and Co. LLP, Chartered Accountants, as Internal Auditor of the Company for the Financial Year 2022-2023.

### **3. Update on Voluntary Liquidation**

Mr. Chandra Prakash, the Liquidator also provided an update on the Voluntary Liquidation Process of the Company to the Board as per the provisions of the Insolvency and Bankruptcy Code, 2016 (Code). The Liquidator in this regard, apprised the Board that E-Auction Sale Notice was released on November 16, 2021 by the Liquidator wherein eligible bidders were invited to participate in the E-Auction for sale of the assets of the Company pertaining to the plant situated at Gajraula, Uttar Pradesh and Non-Agricultural Freehold land admeasuring approx. 2,083 sq. yds. situated at Mehsana, Gujarat. Pursuant to the E-Auction Sale Notice, the eligible bidders, who had duly submitted the applicable Earnest Money Deposits (EMDs) for the respective assets, were allowed to participate in the E-Auction of the aforesaid assets of the Company. The said E-Auction was conducted on November 26, 2021 and the results are as under:

1. Only one bid for INR 42 Cr (Reserve Price being INR 42 Cr) was received for composite sale of Rights to the leasehold land admeasuring approx. 67 acres located at Gajraula Industrial Area, Uttar Pradesh along with the buildings and structures standing on the lands and all other fixed assets of the Company including Plant & Machinery, Furniture & Fixtures, inventory etc ('Disposal Group of assets'). Accordingly, the bidder was declared a successful bidder and a Letter of Intent (LOI) was issued by the Liquidator. As per the terms of the LOI, the successful bidder was required to pay the entire amount as an advance towards the sale consideration (on or prior to April 30, 2022) and as on April 28, 2022 the entire balance amount has been received by the Company. Accordingly, the transfer processes with UPSIDA and execution of definitive documents for transfer of the assets has been initiated. The sale will be recognised in books at the time of transfer of assets and issuance of confirmation of sale by the Liquidator. As per the terms of the LOI, the buyer is required to complete the transfer processes with UPSIDA and execute definitive documents on or before June 30, 2022.
2. A successful bidder for Non-Agricultural Freehold land admeasuring approx. 2,083 sq. yds., Mehsana, Gujarat was declared with a financial proposal of INR 38.5 Lakhs (Reserve Price being INR 16.5 Lakhs). Accordingly, as per the terms of the Process Document, a LOI was issued by the Liquidator to the successful bidder. The successful bidder was required to pay balance amount of INR 34.5 Lakhs (INR 4 Lakhs received by way of Earnest Money Deposit) by January 05, 2022 (i.e. within 30 days of LOI execution). The bidder failed to provide

	<p>the purchase consideration on the due date. Due to failure on the part of the H1 Bidder in making payment of the purchase consideration despite various extensions granted by the Liquidator, the bid submitted by H1 Bidder was cancelled by the Liquidator.</p> <p>The Liquidator informed the Board that he had approached the second highest bidder (“H2 Bidder”), who had submitted a bid for INR 37.50 lakhs, to seek its confirmation if it wants to continue with the bid submitted by it in the Auction. Since the Liquidator did not receive confirmation from the H2 Bidder within the prescribed timelines, it was deemed that H2 Bidder is not interested in purchase of Mehsana Land. Subsequently, the Liquidator approached the third highest bidder (“H3 Bidder”), that had submitted a bid for INR 33 lakhs, to seek its confirmation if it wants to continue with the bid submitted by it in the Auction for purchase of Mehsana Land. The H3 Bidder proposed a counteroffer of INR 23 lakhs (“Offer Price”). The Liquidator accordingly initiated the sale process with the H3 Bidder for the Mehsana Land by way of private sale at the counteroffer of INR 23 lakhs.</p> <p>On May 13, 2022, the Liquidator has received the entire sale consideration of INR 23 Lakhs, in advance, from the H3 bidder. Accordingly, the transfer processes and execution of definitive documents for transfer of the assets has been initiated. The sales will be recognised in books at the time of transfer of assets and issuance of confirmation of sale by the Liquidator.</p> <p>The liquidator apprised the Board that pursuant to Regulation 37 of VL Regulations, in the event of the liquidation process continues for a period of more than 12 (twelve) months, the liquidator shall hold a meeting of the contributories of the Company within 15 (fifteen) days from the end of the 12 (twelve) months from the liquidation commencement date, and at the end of every succeeding twelve months till dissolution of the Company.</p> <p>The Board Meeting commenced at 11.20 A.M. and concluded at 01.15 P.M.</p> <p>The above is for your information and records.</p>
21 <sup>st</sup> May 2022	<p><b><u>Sub: Notice of Audit Committee Meeting and Board Meeting Dt 30<sup>th</sup> May 2022</u></b></p> <p>Pursuant to provisions of Regulation-29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Audit Committee and Board of Directors of the Company will be held on Monday, 30<sup>th</sup> May 2022, inter-alia to consider and approve the Audited Financial Results for the Quarter/Year ended 31<sup>st</sup> March 2022.</p>

	<p>Further, as per SEBI (Prohibition of Insider Trading) Regulations, 2015, as informed earlier, the trading window for dealing in the securities of the Company is already closed from 1<sup>st</sup> April 2022 till 48 hours after the date of the Board Meeting wherein the Audited Financial Results for the quarter/year ended 31<sup>st</sup> March 2022 would be considered and approved.</p> <p>The above is for your information and records.</p>
30 <sup>th</sup> March 2022	<p><b>Sub : <u>Notice of Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015</u></b></p> <p>This has reference to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Clause 9 of the Code of Conduct to Regulate, Monitor and Report Trading by Insiders of the Company.</p> <p>The Stock Exchange and the Insiders are hereby informed that the trading window for dealing in the securities of the Company by Insiders of the Company shall remain closed from April 1, 2022 till 48 hours after the declaration of the Audited Financial Results for the Quarter and Year ended March 31, 2022. The date of Board Meeting for declaration of the Audited Financial Results for the Quarter and Year ended March 31, 2022 will be intimated separately.</p> <p>Insiders are hereby advised not to carry out any transaction in the Shares of the Company during this period.</p> <p>Non-Compliance of the above attracts disciplinary action/penalty by SEBI.</p>
10 <sup>th</sup> February 2022	<p><b>Sub: <u>Outcome of the Board Meeting Dated 10<sup>th</sup> February 2022</u></b></p> <p>Pursuant to the provisions of Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as 'Regulations'), this is to inform you that the Board at its meeting held today, inter-alia, considered and approved the Un-Audited Financial Results for the quarter/nine months ended 31<sup>st</sup> December 2021 alongwith Limited Review Report on the same.</p> <p>The copy of the said Financial Results alongwith the Limited Review Report are being made available on the website of the Company at <a href="http://www.insilcoindia.com">www.insilcoindia.com</a>.</p> <p>Further, Mr. Chandra Prakash, the Liquidator also provided an update on the Voluntary Liquidation Process of the Company to the Board as per the provisions of the Insolvency and Bankruptcy Code, 2016 (Code). The Liquidator in this regard, apprised the Board that E-Auction Sale Notice was released on November 16, 2021 by the Liquidator wherein eligible bidders were invited to participate in the E-Auction for sale of the assets of the Company which were grouped in different lots as provided in the table below. Accordingly, the E-Auction was conducted on November 26, 2021 for collective sale of assets in Lot 1 and Lot 3 and for individual Lot 2.</p>

Particulars	Details of Assets
Lot 1	Rights to the leasehold land admeasuring approx. 67 acres located at Gajraula Industrial Area, Uttar Pradesh along with the buildings and structures standing on the aforesaid lands
Lot 2	Non-Agricultural Freehold land admeasuring approx. 2,083 sq.yds., Mehsana, Gujarat
Lot 3	All other fixed assets of the Company including Plant & Machinery, Furniture & Fixtures, inventory etc.

The Liquidator further intimated the Board of the results of the E-Auction which are as under:

- a. Only one bid of INR 4200 Lakhs (reserve price being INR 4200 Lakhs) was received for rights to the leasehold land admeasuring approx. 67 acres located at Gajraula Industrial Area, Uttar Pradesh along with the buildings and structures standing on the lands and all other fixed assets of the Company including plant & machinery, furniture & fixtures, inventory etc (i.e. Lot 1 and 3 collective). Accordingly, the bidder was declared a successful bidder and a Letter of Intent was issued by the Liquidator. The successful bidder is required to pay the entire sale consideration on or prior to April 30, 2022 of which an amount of INR 2100 Lakhs has been received by the Liquidator as advance. Post the receipt of the entire sale consideration amount, the transfer processes with Uttar Pradesh State Industrial Development Authority (UPSIDA) and execution of definitive documents for transfer of the assets shall take place.
- b. A successful bidder for Non-Agricultural Freehold land admeasuring approx. 2,083 sq. yds., Mehsana, Gujarat has been declared with a financial proposal of INR 38.5 Lakhs (reserve price being INR 16.5 Lakhs). Accordingly, as per the terms of the Process Document, a Letter of Intent (LOI) was issued by the Liquidator to the successful bidder. The successful bidder was required to pay balance amount of INR 34.5 Lakhs (INR 4 Lakhs received by way of Earnest Money Deposit) by January 05, 2022 (i.e. within 30 days of LOI execution), which is still due to be received. The Liquidator has granted the successful bidder additional time till February 19, 2022 to submit the balance sale consideration. The delay in payment after the due date are subject to the terms and conditions as stipulated in the LOI and the Process Document including an interest levy of 12% per annum on the unpaid amount till the date of payment Post the receipt of the entire sale consideration, the completion of transfer processes and execution of definitive documents for transfer of assets shall take place.

The Liquidator also informed the Board that post the receipt of the entire sale consideration and transfer of the assets to the respective successful bidders, the liquidator shall, within 6 months from the



receipt of the entire amount, after deduction of liquidation costs and creation of any reserves as required or deemed necessary, distribute the proceeds so received from such sale to the stakeholders of the Company in accordance with Regulation 35 of the Insolvency & Bankruptcy Board of India (Voluntary Liquidation) Regulations, 2017 (VL Regulations) and Section 53 of the Insolvency & Bankruptcy Code, 2016 (Code).

The Liquidator apprised the Board of the tentative timeline for the distribution of liquidation proceeds to the shareholders which are as under:

1. The successful bidder is required to pay the entire amount as an advance towards the sale consideration on or prior to April 30, 2022, the terms and conditions of which shall be as per LOI, subsequent to which NOC for transfer from UPSIDA shall be applied for and transfer processes with UPSIDA will be initiated along with the execution of definitive documents for transfer of the assets. In this regard, upon receipt of NOC from UPSIDA execution of the definitive documents, the advance so received shall be deemed to be the receipt of entire sale consideration, and accordingly the sale process is expected to reach fruition by quarter ending June 2022.
2. Accordingly, the Liquidator will endeavour to distribute the first tranche of liquidation proceeds to the shareholders of the Company by quarter ending September 2022 and the remaining proceeds of liquidation shall be distributed by quarter ending December 2022.
3. Further, at present, the Company is also undertaking the process of surrender/transfer of registration and licenses relating to the plant at Gajraula and the same may also be completed by quarter ending September 2022.
4. Once the affairs of the Company have been completely wound up, its assets completely liquidated and other steps completed as required under the Code, the Liquidator shall make an application to the National Company Law Tribunal for the dissolution of the Company under Section 59(7) of the Code.

The Liquidator further brought to the attention of the Board that the aforesaid indicative timelines are based on an assumption that the receipt of NOC from UPSIDA, transfer process and execution of definitive documents with UPSIDA will be concluded before 30 June 2022 and that any delay may have an impact on the timelines for subsequent events. The Liquidator further stated that the timelines are subject to happening of certain external events which are beyond the control of the Company/Liquidator such as receipt of approvals, payment by the successful bidders, etc., accordingly, the actual timelines may also vary and will be accordingly informed to the stakeholders

The Liquidator further stated that the process for distribution of proceeds will only commence once the sale process is concluded i.e.,

	<p>the assets are successfully transferred to the respective bidders on receipt of the entire sale consideration required to be paid by them and consequently, consideration is appropriated towards the sale after obtaining the relevant approvals, NOC and execution of the definitive documents.</p> <p>The liquidator apprised the Board that Regulation 37 of VL Regulations stipulates that the Liquidator shall endeavour to complete the liquidation process of the Company within 12 (twelve) months from the liquidation commencement date. However, in the event the liquidation process continues for a period of more than 12 (twelve) months, the liquidator shall (i) hold a meeting of the contributories of the Company within 15 (fifteen) days from the end of the 12 (twelve) months from the liquidation commencement date, and at the end of every succeeding twelve months till dissolution of the Company and (ii) present an Annual Status Report(s) indicating progress in liquidation.</p> <p>The Board Meeting commenced at 12.50 P.M. and concluded at 1.35 P.M.</p> <p>The above is for your information and records.</p>
3 <sup>rd</sup> February 2022	<p><b><u>Sub: Notice of Audit Committee Meeting and Board Meeting Dt 10<sup>th</sup> February 2022</u></b></p> <p>Pursuant to provisions of Regulation-29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Audit Committee and Board of Directors of the Company will be held on Thursday, 10<sup>th</sup> February 2022, inter-alia to consider and approve the Un-Audited Financial Results of the Company for the Quarter/Nine months ended 31<sup>st</sup> December 2021.</p> <p>Further, as per SEBI (Prohibition of Insider Trading) Regulations, 2015, as informed earlier, the trading window for dealing in the securities of the Company is already closed since 1<sup>st</sup> January 2022 and shall remain closed till 48 hours after the declaration of Financial Results for the Quarter/Nine months ended 31<sup>st</sup> December 2021.</p> <p>The above is for your information and records.</p>
29 <sup>th</sup> December 2021	<p><b><u>Sub : Notice of Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015</u></b></p> <p>This has reference to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Clause 9 of the Code of Conduct to Regulate, Monitor and Report Trading by Insiders of the Company.</p> <p>The Stock Exchange and the Insiders are hereby informed that the trading window for dealing in the securities of the Company by Insiders of the Company shall remain closed from January 1, 2022 till 48 hours after the declaration of Unaudited Financial Results for the Quarter and Nine months ended 31<sup>st</sup> December 2021. The date of</p>

	<p>Board Meeting for declaration of the Unaudited Financial results of the Company for the Quarter and Nine months ended 31<sup>st</sup> December 2021 will be intimated separately.</p> <p>Insiders are hereby advised not to carry out any transaction in the Shares of the Company during this period.</p> <p>Non-Compliance of the above attracts disciplinary action/penalty by SEBI.</p>
11 <sup>th</sup> November 2021	<p><b>Sub: <u>Outcome of the Board Meeting Dated 11<sup>th</sup> November 2021</u></b></p> <p>Pursuant to the provisions of Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as 'Regulations'), this is to inform you that the Board at its meeting held today, inter-alia, considered and approved the Un-Audited Financial Results for the quarter/half-year ended 30<sup>th</sup> September 2021 alongwith Limited Review Report on the same.</p> <p>The copy of the said Financial Results alongwith the Limited Review Report are being made available on the website of the Company at <a href="http://www.insilcoindia.com">www.insilcoindia.com</a>.</p> <p>Further, in addition to above, it is informed that the Board of Directors of the Company in their meeting held today, i.e. 11<sup>th</sup> November 2021, appointed Mr. Rajeev Agarwal as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company with effect from 15<sup>th</sup> November 2021.</p> <p>Further, Mr. Chandra Prakash, the Liquidator of the Company also provided an update on the Voluntary Liquidation Process to the Board of Directors of the Company.</p> <p>The Board Meeting commenced at 1.00 P.M. and concluded at 1.25 P.M.</p> <p>The above is for your information and records.</p>
3 <sup>rd</sup> November 2021	<p><b>Sub: <u>Notice of Audit Committee Meeting and Board Meeting Dated 11<sup>th</sup> November 2021</u></b></p> <p>Pursuant to provisions of Regulation-29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Audit Committee and Board of Directors of the Company will be held on Thursday, 11<sup>th</sup> November 2021, inter-alia to consider and approve the Un-Audited Financial Results of the Company for the Quarter/Half-Year ended 30<sup>th</sup> September 2021.</p> <p>Further, as per SEBI (Prohibition of Insider Trading) Regulations, 2015, as informed earlier, the trading window for dealing in the securities of the Company is already closed since 1<sup>st</sup> October 2021 and shall remain closed till 48 hours after the declaration of Financial Results for the Quarter/Half-Year ended 30<sup>th</sup> September 2021.</p>

	<p>The above is for your information and records.</p>
30 <sup>th</sup> September 2021	<p><b>Sub : <u>Notice of Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015</u></b></p> <p>This has reference to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Clause 9 of the Code of Conduct to Regulate, Monitor and Report Trading by Insiders of the Company.</p> <p>The Stock Exchange and the Insiders are hereby informed that the trading window for dealing in the securities of the Company by Insiders of the Company shall remain closed from October 1, 2021 till 48 hours after the declaration of Unaudited Financial Results for the Quarter and Half Year ended 30<sup>th</sup> September 2021. The date of Board Meeting for declaration of the Unaudited Financial results of the Company for the quarter and Half year ending September 30, 2021 will be intimated separately.</p> <p>Insiders are hereby advised not to carry out any transaction in the Shares of the Company during this period.</p> <p>Non-Compliance of the above attracts disciplinary action/penalty by SEBI.</p>
12 <sup>th</sup> August 2021	<p><b>Sub: <u>Outcome of the Board Meeting Dated 12<sup>th</sup> August 2021</u></b></p> <p>Pursuant to the provisions of Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as 'Regulations'), this is to inform you that the Board at its meeting held today, inter-alia, considered and approved the Un-Audited Financial Results for the quarter/three months ended 30<sup>th</sup> June 2021 alongwith Limited Review Report on the same.</p> <p>The copy of the said Financial Results alongwith the Limited Review Report are being made available on the website of the Company at <a href="http://www.insilcoindia.com">www.insilcoindia.com</a>.</p> <p>In addition to above, the resolution for appointment and fixation of remuneration of M/s. APK &amp; Associates, Practicing Company Secretaries, as Secretarial Auditor of the Company for the Financial Year 2021-2022 has also been passed in today's Board Meeting.</p> <p>Further, Mr. Chandra Prakash, the Liquidator also provided an update on the Voluntary Liquidation Process to the Board of Directors of the Company.</p> <p>The Board Meeting commenced at 4.15 P.M. and concluded at 5.19 P.M.</p> <p>The above is for your information and records.</p>
6 <sup>th</sup> August 2021	<p><b>Sub: <u>Notice of Audit Committee Meeting and Board Meeting Dt 12<sup>th</sup> August 2021</u></b></p>

	<p>Pursuant to provisions of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Audit Committee and Board of Directors of the Company will be held on Thursday, 12<sup>th</sup> August 2021, inter-alia to consider and approve the Un-Audited Financial Results of the Company for the Quarter/Three Months ended 30<sup>th</sup> June 2021.</p> <p>Further, as per SEBI (Prohibition of Insider Trading) Regulations, 2015, as informed earlier, the trading window for dealing in the securities of the Company is already closed since 1<sup>st</sup> July 2021 and shall remain closed till 48 hours after the declaration of Financial Results for the Quarter/Three Months ended 30<sup>th</sup> June 2021.</p> <p>The above is for your information and records.</p>
28 <sup>th</sup> June 2021	<p><b>Sub : <u>Notice of Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015</u></b></p> <p>This has reference to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Clause 9 of the Code of Conduct to Regulate, Monitor and Report Trading by Insiders of the Company.</p> <p>The Stock Exchange and the Insiders are hereby informed that the trading window for dealing in the securities of the Company by Insiders of the Company will be closed from July 1, 2021 till 48 hours after the date of the Board Meeting wherein the Financial Results for the Quarter ended 30<sup>th</sup> June 2021 would be considered and approved.</p> <p>Insiders are hereby advised not to carry out any transaction in the Shares of the Company during this period.</p> <p>Non-Compliance of the above attracts disciplinary action/penalty by SEBI.</p>
31 <sup>st</sup> May 2021	<p><b>Sub: <u>Outcome of the Board Meeting dated 31<sup>st</sup> May 2021 pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015</u></b></p> <p>A Meeting of the Board of Directors of the Company was held on 31<sup>st</sup> May 2021 and the Board inter-alia considered, approved and noted the following matters:</p> <p><b>A. Audited Financial Results for the Quarter and Financial Year ended March 31, 2021 and Auditors' Reports thereon.</b></p> <p>In pursuance to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as 'Regulations'), the following Financial Results for the quarter and financial year ended March 31, 2021 and Auditors' Reports thereon are being made available on the website of the Company at <a href="http://www.insilcoindia.com">www.insilcoindia.com</a> :</p>

1. Audited Financial Results;
2. Auditors' Reports on the aforesaid results by M/s. Price Waterhouse & Co. Chartered Accountants LLP, the Statutory Auditors of the Company; and
3. Statement on Impact of Audit Qualification for Audit report with modified opinion issued by M/s. Price Waterhouse & Co. Chartered Accountants, the Statutory Auditors of the Company on the results.

The above Audited Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company in their meetings held on 31<sup>st</sup> May 2021.

#### **B. Resignation of Ms. Shivangi Negi, Chief Financial Officer**

Ms. Shivangi Negi, Chief Financial Officer of the Company has tendered her resignation from the position of Chief Financial Officer of the Company w.e.f. the close of business hours of 4<sup>th</sup> June 2021 and the Board of Directors have accepted the same.

#### **C. Voluntary Liquidation of the Company**

Subject to the approval by the members of the Company by a special resolution and subsequent approval by the creditors representing two-thirds in value of the debt of the Company, the consent of the Board of Directors has been accorded to Voluntarily Liquidate the Company in accordance with the provisions of Section 59 and other applicable provisions of the Insolvency and Bankruptcy Code, 2016 and the rules and regulations thereunder.

#### **D. Appointment of Liquidator**

Subject to the approval by the members of the Company by a special resolution and subsequent approval by the creditors representing two-thirds in value of the debt of the Company, the consent of the Board of Directors has been accorded to Mr. Chandra Prakash, being an Insolvency Professional and duly registered with the Insolvency and Bankruptcy Board of India and holding Registration Number IBBI/IPA-002/IP-N00660/2018-2019/12023 as the Liquidator of the Company for the purpose of its voluntary liquidation under Section 59 of the Insolvency and Bankruptcy Code, 2016.

#### **E. Declaration of Solvency**

The Board of Directors have approved Declaration of Solvency of the Company, and an affidavit for verification of the Declaration of Solvency, along with the statement of assets and liabilities as on 31<sup>st</sup> March, 2021 alongwith record of business operations of the Company for the previous two years, as required under the Section 59 of the Insolvency and Bankruptcy Code, 2016.

#### **F. Convening of Extra-Ordinary General Meeting ('EGM')**

The Board of have approved to convene EGM to seek approval of Members for winding up operations of the Company under Members'

	<p>Voluntary Liquidation and the matters related thereto.</p> <p>The Board Meeting commenced at 5.00 P.M. and concluded at 7.13 P.M.</p> <p>The above is for your information and records.</p>
24 <sup>th</sup> May 2021	<p><b>Sub: <u>Notice of Audit Committee Meeting and Board Meeting</u></b></p> <p>Pursuant to provisions of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meetings of the Audit Committee and Board of Directors of the Company will be held on Monday, 31<sup>st</sup> May 2021, inter-alia to consider and approve the Audited Financial Results for the Quarter/Year ended 31<sup>st</sup> March 2021 and to consider the Voluntary Liquidation of the Company.</p> <p>Further, as per SEBI (Prohibition of Insider Trading) Regulations, 2015, as informed earlier, the trading window for dealing in the securities of the Company is already closed from 1<sup>st</sup> April 2021 till 48 hours after the date of the Board Meeting wherein the Audited Financial Results for the quarter / year ended 31<sup>st</sup> March 2021 would be considered and approved.</p> <p>The above is for your information and records.</p>
30 <sup>th</sup> April 2021	<p><b>Sub: <u>Outcome of the Board Meeting</u></b></p> <p>Pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as 'Regulations'), this is to inform you that the Board passed the following resolution at its meeting held on 30<sup>th</sup> April 2021:</p> <p><b><u>Appointment of Mr. Vinod Paremal as Managing Director of the Company</u></b></p> <p>“Resolved that pursuant to the provisions of Section 196, 197, 203 read with Schedule V of the Companies Act 2013, rules made thereunder and all other applicable provisions, if any of the Companies Act, 2013 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and Article 132 of the Articles of Association of the Company and subject to the approval of shareholders by Ordinary Resolution, Central Government and such other approvals as may be required consent of the Board be and is hereby accorded to appoint Mr. Vinod Paremal (DIN:08803466) as Managing Director of the Company for a period of 2 years with effect from 1<sup>st</sup> May 2021 without any remuneration and on such terms and conditions as may be agreed to by Mr. Vinod Paremal and the Board.”</p> <p>The Board Meeting commenced at 03.15 P.M. and concluded at 03.30 P.M.</p>

	<p>The same is for your information.</p>
30 <sup>th</sup> March 2021	<p><b>Sub: <u>Outcome of the Board Meeting – Way forward</u></b></p> <p>Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and further to our letter dated February 10, 2021, this is to inform you that the Board of the Company reviewed various options of the way forward for the Company.</p> <p>The Board is of the opinion that there is no availability of business prospects nor any long-term financial resources that presents a financially viable alternative to carry on the business activities of the Company or to resume the operations of the Company in the foreseeable future. The Board granted its in-principle approval for the voluntary liquidation of the Company. This decision is subject to the final approval of Board of the Company.</p> <p>The meeting commenced at 2.20 p.m. and concluded at 2.35 p.m.</p> <p>The same is for your information.</p>
27 <sup>th</sup> March 2021	<p><b>Sub : <u>Notice of Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015</u></b></p> <p>This has reference to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Clause 9 of the Code of Conduct to Regulate, Monitor and Report Trading by Insiders of the Company.</p> <p>The Stock Exchange and the Insiders are hereby informed that the trading window for dealing in the securities of the Company by Insiders of the Company will be closed from April 1, 2021 till 48 hours after the date of the Board Meeting wherein the Audited Financial Results for the quarter / year ended 31<sup>st</sup> March 2021 would be considered and approved.</p> <p>Insiders are hereby advised not to carry out any transaction in the Shares of the Company during this period.</p> <p>Non-Compliance of the above attracts disciplinary action/penalty by SEBI.</p>
25 <sup>th</sup> March 2021	<p><b>Sub: <u>Outcome of Board Meeting – Termination of Agreements</u></b></p> <p>Pursuant to the provisions of the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of the Company at its meeting held today has approved the termination of the following agreements:</p> <ol style="list-style-type: none"> <li>1. Related party termination agreement with Evonik India Private</li> </ol>



	<p>Limited (Marketing and Sales Promotion Agreement).</p> <p>2. Related party termination agreement with Evonik IP GmbH (Assignment Agreement).</p> <p>3. Related party termination agreement with Evonik Iran AG (Agency Agreement).</p> <p>The same is for your information.</p>
10 <sup>th</sup> February 2021	<p><b>Sub: <u>Outcome of the Board Meeting</u></b></p> <p>Pursuant to the provisions of Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as 'Regulations'), this is to inform you that the Board at its meeting held today, inter-alia, considered and approved the Un-Audited Financial Results for the quarter/nine months ended 31<sup>st</sup> December, 2020 alongwith Limited Review Report on the same.</p> <p>Consequently, the Board discussed certain options as a way forward, including sale of assets and voluntary liquidation of the Company, and has proposed to evaluate the viability of these options in more detail.</p> <p>The copy of the said Financial Results alongwith the Limited Review Report are being made available on the website of the Company at <a href="http://www.insilcoindia.com">www.insilcoindia.com</a>.</p> <p>The Board Meeting commenced at 5.00 P.M. and concluded at 5.40 P.M.</p> <p>The above is for your information and records.</p>
2 <sup>nd</sup> February 2021	<p><b><u>Notice of Audit Committee Meeting and Board Meeting</u></b></p> <p>Pursuant to provisions of Regulation-29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Audit Committee and Board of Directors of the Company will be held on Wednesday, 10<sup>th</sup> February, 2021, inter-alia to consider and approve the Un-Audited Financial Results of the Company for the Quarter/Nine Months ended on 31<sup>st</sup> December 2020.</p> <p>Further, as per SEBI (Prohibition of Insider Trading) Regulations, 2015, as informed earlier, the trading window for dealing in the securities of the Company is already closed since January 01, 2021 and shall remain closed till 48 hours after the declaration of Financial Results for the Quarter/Nine Months ended December 31, 2020.</p> <p>The above is for your information and records.</p>
23 <sup>rd</sup> January 2021	<p><b>Sub : <u>Approval of the Proposal of Voluntary Retirement Scheme, 2021 and retention arrangement</u></b></p> <p>This disclosure is made further to disclosures dated October 24,</p>

	<p>2019, and November 7, 2019 regarding suspension of operations at the Company's plant in Gajraula, Uttar Pradesh and the actions undertaken by the Company to obtain the requisite water and air consent to resume the operations, and the disclosure made on December 10, 2020 in relation to the voluntary retirement scheme 2020 ("<b>2020 VRS</b>").</p> <p>The Company's plant in Gajraula has been non-operational since October 26, 2019 due to refusal of water and air consent by the Uttar Pradesh Pollution Control Board. The Company has continued with normal salary pay-outs to all employees though a majority of the Company's employees are not engaged in site operations due to the issues above. However, this situation has strained the Company's resources and cash flow. In order to slow down the depletion of cash resources and protect the value of the Company's remaining assets, the Board had in its meeting dated December 10, 2020 approved the 2020 VRS. However, 2020 VRS was only accepted by a few employees of the Company and has since expired.</p> <p>Since the Company wanted to achieve optimum level of manpower by reducing the existing workforce strength based on the organizational requirements and operational efficiency and cost reduction, the Company continued to engage with the Insilco Kamgar Sangh ("<b>Union</b>"), to arrive at a mutual understanding.</p> <p>Pursuant to various discussions that were held between the Management and the Union, the Company decided to introduce a new voluntary retirement scheme 2021 ("<b>VRS 2021</b>") which contains enhanced compensation and benefits, as agreed to between the Company and the Union. The Board at its meeting on 22<sup>nd</sup> January 2021 has approved execution of a memorandum of settlement (which encloses the VRS 2021 as an annexure) with the Union ("<b>MOS 2021</b>"). VRS 2021 provides for certain payments based on employees' salary and tenure, accumulated leave etc., and also provides for certain other payouts such as relocation allowance, and medical insurance benefits.</p> <p>Further, for the maintenance of mandatory activities and regular compliances of the plant site and necessary Company compliances, the Company would need to retain services of a core group of employees, which have been identified by the Human Resources Team, and the Board at this meeting has also authorized the Company to enter into retention arrangements with such employees.</p>
29 <sup>th</sup> December 2020	<p><b>Sub :</b>     <u><b>Notice of Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015</b></u></p> <p>This has reference to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Clause 9 of the Code of Conduct to Regulate, Monitor and Report Trading by Insiders of the Company.</p> <p>The Stock Exchange and the Insiders are hereby informed that the trading window for dealing in the securities of the Company by Insiders of the Company will be closed from January 1, 2021 till 48 hours after the date of the Board Meeting wherein the quarterly</p>

	<p>results for the quarter ended/ Nine months ended 31<sup>st</sup> December 2020 would be considered and approved.</p> <p>Insiders are hereby advised not to carry out any transaction in the Shares of the Company during this period.</p> <p>Non-Compliance of the above attracts disciplinary action/penalty by SEBI.</p>
11 <sup>th</sup> December 2020	<p><b>Sub: Update - Suspension of Plant Operations</b></p> <p><b>Ref: (i) Disclosure pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.</b></p> <p><b>(ii) Our letter dated February 5, 2020</b></p> <p>This is in furtherance to the letter dated February 5, 2020, wherein we had informed you that Insilco Ltd. ("<b>Company</b>") had filed appeal to the Special Secretary, Department of Environment, Forest and Climate, Uttar Pradesh ("<b>Special Secretary</b>") against the Uttar Pradesh Pollution Control Board ("<b>UPPCB</b>") orders dated October 22, 2019 and February 4, 2020 rejecting the application for renewal of water and air consent.</p> <p>We wish to inform you that the Appeal was heard by the Special Secretary and vide its order dated 04.12.2020, the Special Secretary dismissed the appeal while stating that, "<i>the Appellant has the option of presenting its proposal to the Hon'ble Tribunal through the Joint Committee, following the recommendations of the Joint Committee in compliance with the order of the Hon'ble National Green Tribunal. The above orders have been issued in compliance with the order of the Hon'ble National Green Tribunal.</i>"</p> <p>The Company is in the process of evaluating all recourses available in law and will take appropriate remedy against the orders of the Special Secretary dated December 4, 2020, which was received on December 9,2020."</p> <p>The same is for your information and record.</p>
10 <sup>th</sup> December 2020	<p><b>Subject: <u>Outcome of the Board Meeting</u></b></p> <p>Pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as 'Regulations'), this is to inform you that the Board passed following resolutions at its meeting held today.</p> <p>Further in addition to above the following resolutions has also been passed in today's Board Meeting.</p> <p><b>a) Appointment of Mr. Gopalakrishnan Anantharaman Iyer as Additional Director</b></p> <p>Mr. Gopalakrishnan Anantharaman Iyer (DIN: 00388092) as an</p>

	<p>Additional Director of the Company with effect from 10<sup>th</sup> December, 2020.</p> <p><b>b) Resignation of Mr. Brijesh Arora as Managing Director</b></p> <p>Mr. Brijesh Arora (DIN: 00952523) as Managing Director of the Company with effect from 10<sup>th</sup> December, 2020</p> <p><b>c) Approval of the proposal of Voluntary Retirement Scheme, 2020</b></p> <p>This disclosure is made further to disclosures dated October 24, 2019, and November 7, 2019 regarding suspension of operations at the Company's plant in Gajraula, Uttar Pradesh and the actions undertaken by the Company to obtain the requisite water and air consent to resume the operations.</p> <p>The Company's plant in Gajraula has been non-operational since October 26, 2019 due to refusal of water and air consent by the Uttar Pradesh Pollution Control Board. [As shareholders would be aware, the Company is continuing to pursue available remedies to obtain such consents and resume operations.]</p> <p>The Company has continued with normal salary pay-outs to all employees though a majority of the Company's employees are not engaged in site operations due to the issues above. However, this situation has strained on the Company's resources and cash flow. In order to slow down the depletion of cash resources and protect the value of the Company's remaining assets, the Board has in its meeting dated December 10, 2020 approved a VRS Scheme for the Company's employees. The VRS Scheme would provide for certain payments determined based on their Salary, accumulated leave etc., and for relocation, school fee and medical insurance benefits.</p> <p>The Company is continuing to explore options available under applicable law to address the current situation, including measures to reduce cash outflows and to generate income. The Company will notify the stock exchange and shareholders of any decisions taken in this regard.</p> <p>The Board Meeting commenced at 02.45 P.M. and concluded at 03.05 P.M.</p> <p>You are requested to please take the same on records.</p>
2 <sup>nd</sup> November 2020	<p><b>Sub: <u>Update - Suspension of Plant Operations</u></b></p> <p>Further to our earlier intimations dated October 24, 2019, November 7, 2019, November 15, 2019, December 9, 2019, February 5, 2020 and February 28, 2020 on the subject of operations of the plant of the Company located at Gajraula ("Plant"), we wish to inform you that the final hearing was held and an order is awaited in respect of the appeal filed by the Company bearing reference no. 02 &amp; 03 of 2020</p>

	<p>with the Special Secretary, Department of Environment, Forest and Climate, Uttar Pradesh against the orders dated October 22, 2019 and February 4, 2020 passed by the Uttar Pradesh Pollution Control Board (UPPCB). As such the operations of the Plant continue to remain suspended.</p> <p>Meanwhile during the last 1 (one) year, despite there being no revenue from operations and majority of the Company's employees not being gainfully engaged, the Company has continued to incur certain expenditure and has continued with normal salary payout.</p> <p>As of now there is no certainty of when the normal operations of the Plant can be restarted and the fast depletion of remaining cash available with the Company is continuing. In order to slow down the depletion of available cash of the Company and protect the value of the remaining assets of the Company, the Company is considering offering a voluntary retirement scheme to its employees and is in the process of formulating one based on discussions and feedback from the relevant stakeholders. The details of the scheme are expected to be announced in due course after obtaining the requisite approval from the Board of Directors.</p>
2 <sup>nd</sup> November 2020	<p><b>Sub: <u>Outcome of the Board Meeting</u></b></p> <p>Pursuant to the provisions of Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as 'Regulations'), this is to inform you that the Board at its meeting held today, inter-alia, considered and approved the Un-Audited Financial Results for the quarter/half year ended 30<sup>th</sup> September 2020 alongwith Limited Review Report on the same.</p> <p>A copy of the said Financial Results together with Limited Review Report are being made available on the website of the Company at <a href="http://www.insilcoindia.com">www.insilcoindia.com</a>.</p> <p>The Board Meeting commenced at 2:15 P.M. and concluded at 3.00 P.M.</p> <p>You are requested to please take the same on records.</p>
24 <sup>th</sup> October 2020	<p><b>Sub: <u>Notice of Audit Committee Meeting and Board Meeting</u></b></p> <p>Pursuant to provisions of Regulation-29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Audit Committee and Board of Directors of the Company will be held on Monday, 2<sup>nd</sup> November, 2020, inter-alia to consider and approve the Un-Audited Financial Results of the Company for the Quarter/half yearly ended on 30<sup>th</sup> September 2020.</p> <p>Further, as per SEBI (Prohibition of Insider Trading) Regulations, 2015, as informed earlier, the trading window for dealing in the</p>

	<p>securities of the Company is already closed since October 01, 2020 and shall remain closed till 48 hours after the declaration of Financial Results for the quarter/half year ended September 30, 2020.</p> <p>The above is for your information and records.</p>
<p>30<sup>th</sup> September 2020</p>	<p><b><u>Sub: Notice of Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015</u></b></p> <p>This has reference to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Clause 9 of the Code of Conduct to Regulate, Monitor and Report Trading by Insiders of the Company.</p> <p>The Stock Exchange and the Insiders are hereby informed that the trading window for dealing in the securities of the Company by Insiders of the Company will be closed from October 1, 2020 till 48 hours after the date of the Board Meeting wherein the quarterly results for the quarter/Half year ended September 2020 would be considered and approved.</p> <p>Insiders are hereby advised not to carry out any transaction in the Shares of the Company during this period.</p> <p>Non-Compliance of the above attracts disciplinary action/penalty by SEBI.</p>
<p>13<sup>th</sup> August 2020</p>	<p><b><u>Sub: Outcome of the Board Meeting</u></b></p> <p>Pursuant to the provisions of Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as 'Regulations'), this is to inform you that the Board at its meeting held today, inter-alia, considered and approved the Un-Audited Financial Results for the quarter/three months ended 30<sup>th</sup> June 2020 alongwith Limited Review Report on the same.</p> <p>A copy of the said Financial Results together with Limited Review Report are being made available on the website of the Company at <a href="http://www.insilcoindia.com">www.insilcoindia.com</a>.</p> <p>Further in addition to above the following resolutions has also been passed in today's Board Meeting.</p> <p>(a) Appointment of Mr. Vinod Paremam as an Additional Director (DIN: 08803466) in the category of Non-Independent and Non-Executive Director of the Company.</p> <p>(b) Take note of Resignation of Mr. Sanjeev Taneja (DIN: 08055630) as Director of the Company.</p> <p>(c) Appointment and fixation of remuneration of M/s APK &amp; Associates, Practicing Company Secretary as Secretarial Auditor of the Company for the Financial Year 2020-2021.</p> <p>The Board Meeting commenced at 12:20 P.M. and concluded at 1.15 P.M.</p>

	<p>You are requested to please take the same on records.</p>
5 <sup>th</sup> August 2020	<p><b>Sub: Notice of Audit Committee Meeting and Board Meeting</b></p> <p>Pursuant to provisions of Regulation-29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Audit Committee and Board of Directors of the Company will be held on Thursday, 13<sup>th</sup> August 2020, inter-alia to consider and approve the Un-Audited Financial Results of the Company for the Quarter/three months ended on 30<sup>st</sup> June 2020.</p> <p>Further, as per SEBI (Prohibition of Insider Trading) Regulations, 2015, as informed earlier, the trading window for dealing in the securities of the Company is already closed since July 01, 2020 and shall remain closed till 48 hours after the declaration of Financial Results for the quarter ended June 30, 2020.</p> <p>The above is for your information and records.</p>
1 <sup>st</sup> July 2020	<p><b>Sub : Notice of Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015</b></p> <p>This has reference to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Clause 9 of the Code of Conduct to Regulate, Monitor and Report Trading by Insiders of the Company.</p> <p>The Stock Exchange and the Insiders are hereby informed that the trading window for dealing in the securities of the Company by Insiders of the Company will be closed from July 1, 2020 till 48 hours after the date of the Board Meeting wherein the quarterly results for the quarter ended June 2020 would be considered and approved.</p> <p>Insiders are hereby advised not to carry out any transaction in the Shares of the Company during this period.</p> <p>Non-Compliance of the above attracts disciplinary action/penalty by SEBI.</p>
23 <sup>rd</sup> June 2020	<p><b>Sub: Outcome of the Board Meeting</b></p> <p>Pursuant to the provisions of Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that the Board of Directors in their meeting held today, inter-alia, considered and approved the Audited Financial Results for the quarter and financial year ended 31<sup>st</sup> March 2020 along with Auditor's Report thereon.</p> <p>A copy of the said Financial Results, notes thereto and the Auditors' Report are available on the website of the Company at <a href="http://www.insilcoindia.com">www.insilcoindia.com</a>.</p>

	<p>We would like to state that M/s. Price Waterhouse &amp; Co. Chartered Accountants LLP, (Firm Registration No. with ICAI - 304026E/E300009) Statutory Auditors of the Company have issued audit report with modified opinion on the Financial Statements.</p> <p>A Copy of the same was sent to the stock exchange. These are also being made available on the website of the Company at <a href="http://www.insilcoindia.com">www.insilcoindia.com</a>.</p> <p>The Board Meeting commenced at 03:30 P.M. and concluded at 06:15 P.M.</p> <p>We request you to take the above on your records.</p>
16 <sup>th</sup> June 2020	<p><b>Sub: <u>Notice of Audit Committee Meeting and Board Meeting</u></b></p> <p>Pursuant to provisions of Regulation - 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015, we wish to inform you that a meeting of the Audit Committee and Board of Directors of the Company will be held on Tuesday, June 23, 2020, inter-alia, to consider and approve the Audited Financial Results of the Company for financial year ended March 31, 2020.</p> <p>In terms of the SEBI circular SEBI/HO/CFD/CMD1/CIR/P/2020/48 and SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated March 26, 2020 and May 12, 2020 respectively, the Company is exempted from the publication of advertisement of the notice of this Board meeting in the newspapers as required under Regulation 47 of the Listing Regulations.</p> <p>Further, as per SEBI (Prohibition of Insider Trading) Regulations, 2015, as informed earlier, the trading window for dealing in the securities of the Company is already closed since April 01, 2020 and shall remain closed till 48 hours after the declaration of Financial Results for the quarter and year ended March 31, 2020.</p> <p>The above is for your information and records.</p>
12 <sup>th</sup> May 2020	<p><b>Sub : <u>Appointment/Change of Compliance Officer of the Company</u></b></p> <p>In compliance with the Regulation 6(1) of SEBI (LODR) Regulations, 2015; it is hereby informed that the Board of Directors in their meeting held on 12<sup>th</sup> May 2020 have appointed Ms. Swati Surhatia (Company Secretary of the Company) as a Compliance Officer of the Company w.e.f. 12<sup>th</sup> May 2020 in place of Mr. Brijesh Arora, Managing Director, who was appointed as a Compliance Officer of the Company as an additional responsibility w.e.f 17<sup>th</sup> February 2020.</p> <p>It is further informed that Mr. Brijesh Arora shall continue to function</p>



	<p>as a Managing Director of the Company without additional responsibility in the capacity of Compliance Officer of the Company.</p>
31 <sup>st</sup> March 2020	<p><b>Sub : <u>Notice of Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015</u></b></p> <p>This has reference to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Clause 9 of the Code of Conduct to Regulate, Monitor and Report Trading by Insiders of the Company.</p> <p>The Stock Exchange and the Insiders are hereby informed that the trading window for dealing in the securities of the Company by Insiders of the Company will be closed from April 1, 2020 till 48 hours after the date of the Board Meeting wherein the Audited Financial Results for the Quarter/Year ending March 31, 2020 would be considered and approved.</p> <p>Insiders are hereby advised not to carry out any transaction in the Shares of the Company during this period.</p> <p>Non-Compliance of the above attracts disciplinary action/penalty by SEBI.</p>
16 <sup>th</sup> March 2020	<p><b>Sub : Submission of information under Regulation 30(5) of the SEBI (Listing Obligations &amp; Disclosure Requirements) Regulations, 2015</b></p> <p>In compliance with Regulation 30(5) of the Listing Regulations, we are submitting herewith the details of Key Managerial Personnel (KMPs) of the Company who have been authorized for the purpose of determining the materiality of an event or information and to make disclosures to Stock Exchanges under Regulation 30, which are as under:</p> <ol style="list-style-type: none"> <li>1. Mr. Brijesh Arora - Managing Director</li> <li>2. Ms. Shivangi Negi - Chief Financial Officer</li> <li>3. Ms. Swati Surhatia - Company Secretary</li> </ol>
2 <sup>nd</sup> March 2020	<p><b>Sub : Appointment of Company Secretary</b></p> <p>In compliance with the SEBI (LODR) Regulations, 2015; it is hereby informed that the Board of Directors in their meeting held on 11<sup>th</sup> February, 2020 had approved the appointment of Ms. Swati Surhatia (M.No A25676) as Company Secretary w.e.f. 02<sup>nd</sup> March 2020. Ms. Swati Surhatia has joined to act as Company Secretary in the company from 02<sup>nd</sup> March 2020.</p>
28 <sup>th</sup> February 2020	<p><b>Sub: Update - Suspension of Plant Operations</b></p> <p><b>Ref:</b></p> <p><b>(i) Disclosure pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.</b></p>

	<p align="center"><b>(ii) Our letter dated February 5, 2020</b></p> <p>This is in furtherance to the letter dated February 5, 2020, we would like to inform you that Insilco Ltd. ("Company") had filed appeal to the Special Secretary, Department of Environment, Forest and Climate, Uttar Pradesh against the Uttar Pradesh Pollution Control Board (UPPCB) orders dated October 22, 2019 and February 4, 2020, whereby UPPCB had dismissed the application for renewal of water and air consent.</p>
18 <sup>th</sup> February 2020	<p><b>Sub : Appointment of Compliance Officer of the Company</b></p> <p>In compliance with the Regulation 6(1) of SEBI (LODR) Regulations, 2015 it is hereby informed you that the Board of Directors of the Company passed a resolution to appoint Mr. Brijesh Arora as Compliance Officer of the Company w.e.f. 17<sup>th</sup> February 2020.</p>
11 <sup>th</sup> February 2020	<p><b>Sub: Outcome of the Board Meeting</b></p> <p>Pursuant to the provisions of Regulation 30 and 33 of LODR, 2015, this is to inform you that the Board at its meeting held today, inter-alia, considered and approved the Un-Audited Financial Results for quarter/nine months ended 31st December 2019 alongwith Limited Review Report on the same.</p> <p>A copy of the said Financial Results together with Limited Review Report were sent to Stock Exchange. These are also being made available on the website of the Company at <a href="http://www.insilcoindia.com">www.insilcoindia.com</a>.</p> <p>The Board Meeting commenced at 10:15 A.M. and concluded at 12:50 P.M.</p> <p>You are requested to please take the same on records.</p>
5 <sup>th</sup> February 2020	<p><b>Sub: Update - Suspension of Plant Operations</b></p> <p><b>Ref:</b></p> <p>(i) <b>Disclosure pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.</b></p> <p>(ii) <b>Our letter dated December 9, 2019</b></p> <p>This is in furtherance to the letter dated December 9, 2019, we wish to inform you that Insilco Ltd. ("Company") had made a fresh application for renewal of consent to operate under section 25/26 of Water (Prevention &amp; Control of Pollution) Act, 1974 ("water consent") and consent to operate under section 21/22 of Air (Prevention &amp; Control of Pollution) Act, 1981 ("air consent") seeking permission to restart its operations.</p> <p>However, UPPCB vide its letters dated February 4, 2020 has rejected our fresh application for renewal of water consent and air consent stating the following reasons:</p>

	<p><i>“1- The study carried out by IIT, Roorkee has not suggested any feasible method for treatment of effluent in order to achieve the norms prescribed under the provisions of Environment (Protection) Rules, 1986. The process of dilution with fresh water cannot be allowed.</i></p> <p><i>2- Unit has not complied with the suggestions for achieving Zero Liquid Discharge made by joint committee constituted by Hon'ble National Green Tribunal.</i></p> <p><i>3- The proposal to achieve the norms for SAR by increasing the dosing rate of MgSO4 shall put additional load on river Bagadh in terms of TDS concentration and hence the proposal is not acceptable.”</i></p> <p>The Company is in the process of evaluating all recourses available in law and will take appropriate remedy against the orders of the UPPCB dated February 4, 2020.</p>
2 <sup>nd</sup> January 2020	<p><b><u>Resignation of Company Secretary and Compliance Officer</u></b></p> <p>This is to inform you that Mr. Sarvesh Kr. Upadhyay working in the capacity of Company Secretary and Compliance Officer (One of the Key Managerial personnel) has resigned with effect from closing hours of 1<sup>st</sup> January 2020 due to personal reasons.</p>
30 <sup>th</sup> December 2019	<p><b><u>Notice of closure of trading window for Insiders</u></b></p> <p>This has reference to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with clause 9 of the code of conduct to regulate, monitor and report trading by Insiders of the Company.</p> <p>The Stock Exchange and the Insiders are hereby informed that the next Audit Committee Meeting and Board Meeting of the Company are scheduled to be held on 11<sup>th</sup> February 2020 inter-alia to consider and approve the Un-audited Financial Results for the quarter/nine months ending on 31<sup>st</sup> December 2019. In view of the same, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with code of conduct to regulate, monitor and report trading by Insiders of the Company approved by Board of Directors, the period with effect from 1<sup>st</sup> January 2020 to 13<sup>th</sup> February 2020 is being declared as restricted period for transaction in the shares of the Company by Insiders of the Company.</p> <p>Insiders are hereby advised not to carry out any transaction in the Shares of the Company during this period.</p> <p>Non-Compliance of the above attracts disciplinary action/ penalty by Securities and Exchange Board of India.</p>
30 <sup>th</sup> December 2019	<p><b><u>Sub: Notice of Audit Committee Meeting and Board Meeting</u></b></p> <p>Pursuant to provisions of Clause-29 of the Securities and Exchange</p>

	<p>Board of India (Listing Obligation and disclosure Requirement) Regulations 2015, we wish to inform you that a meeting of the Audit Committee and Board of Directors of the Company will be held on Tuesday, 11<sup>th</sup> February 2020, inter-alia, to consider and approve the Un-audited Financial Results of the Company for quarter/nine months ending on 31<sup>st</sup> December 2019.</p> <p>The above is for your information and records.</p>
<p>9<sup>th</sup> December 2019</p>	<p><b>Sub: Update - Suspension of Plant Operations</b></p> <p><b>Ref:</b></p> <p><b>(i) Disclosure pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.</b></p> <p><b>(ii) Our letter dated 15<sup>th</sup> November 2019</b></p> <p>In continuation to our letter dated 15<sup>th</sup> November 2019, we would like to inform you that in consultation with Uttar Pradesh Pollution Control Board (UPPCB), the Company has filed a fresh application for renewal of consent under section 25/26 of Water (Prevention &amp; Control of Pollution) Act, 1974 ('water consent') and consent to operate under section 21/22 of Air (Prevention &amp; Control of Pollution) Act, 1981 ('air consent') after change in its process for water treatment to meet prescribed standard of Sodium Absorption Ratio (SAR). The Company's application is still under consideration before UPPCB.</p> <p>Further to inform you that, the No Objection Certificate (NOC) received from Central Ground Water Authority (CGWA) for extraction of ground water has expired on 7<sup>th</sup> December 2019. The Company had applied for its renewal on 11<sup>th</sup> September 2019 which is yet to be approved by CGWA.</p> <p>The Company is following up with UPPCB and CGWA.</p> <p>The same is for your information.</p>
<p>15<sup>th</sup> November 2019</p>	<p><b>Update - Suspension of Plant Operations</b></p> <p><b>Ref:</b></p> <p><b>(i) Disclosure pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.</b></p> <p><b>(ii) Our letter dated 7<sup>th</sup> November 2019</b></p> <p>This is in furtherance of the letter dated 7<sup>th</sup> November 2019, we wish to inform you that the Hon'ble Allahabad High Court ("<b>Court</b>") has heard the matter on 13<sup>th</sup> November 2019 and has passed the following direction,</p> <p><i>"Statutory alternative remedy is available to the writ petitioner in respect of both the orders dated 22nd October, 2019. The writ petitioner is always at liberty to approach the statutory appellate</i></p>

	<p><i>authority in respect of the two orders dated 22nd October, 2019, and take all points which are available in law. We make it clear that in the event the writ petitioner approaches the statutory appellate authority, the said authority shall not be influenced in any manner by any observation made herein and shall decide the appeals strictly in accordance with law.”</i></p> <p>We have applied for the certified copy of the order and are currently evaluating the said order and will take appropriate legal remedy available under the law.</p> <p>The same is for your information and record.</p>
12 <sup>th</sup> November 2019	<p><b>Sub: Outcome of the Board Meeting</b></p> <p>Pursuant to the provisions of Regulation 30 and 33 of LODR, 2015, this is to inform you that the Board at its meeting held today, inter-alia, considered and approved the Un-Audited Financial Results for quarter/half year ended 30<sup>th</sup> September 2019 alongwith Limited Review Report on the same.</p> <p>A copy of the said Financial Results together with Limited Review Report were sent to Stock Exchange. These are also being made available on the website of the Company at <a href="http://www.insilcoindia.com">www.insilcoindia.com</a>.</p> <p>The Board Meeting commenced at 9:30 A.M. and concluded at 11:00 A.M.</p> <p>You are requested to please take the same on records.</p>
7 <sup>th</sup> November 2019	<p><b>Update - Suspension of Plant Operations</b></p> <p><b>Ref:</b></p> <p>(i) <b>Disclosure pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.</b></p> <p>(ii) <b>Our letter dated 24<sup>th</sup> October 2019</b></p> <p>This is in furtherance of the letter dated 24<sup>th</sup> October 2019, we wish to inform you that the Company has made a representation to the Central Pollution Control Board (“<b>CPCB</b>”) for seeking suitable directions for the water and air consent renewal.</p> <p>Further the Company has also preferred a Writ Petition before the Hon’ble Allahabad High Court (“<b>Court</b>”), inter-alia, seeking quashing of the order dated 22<sup>nd</sup> October 2019 passed by Uttar Pradesh Pollution Control Board (“<b>UPPCB</b>”) or in the alternative, for allowing the Company to resume operations until the CPCB passes suitable directions and for seeking directions against the UPPCB to renew the Company’s water and air consent.</p> <p>The Writ Petition was heard by the Hon’ble Court on 5<sup>th</sup> November 2019 (order was received on 6<sup>th</sup> November 2019). The Court has asked UPPCB to submit certain information. The next date of hearing is 13<sup>th</sup> November 2019.</p>

	<p>The same is for your information and record.</p>
24 <sup>th</sup> October 2019	<p><b>Sub: Suspension of Plant Operations</b></p> <p>This is to inform you that the Company had applied to Uttar Pradesh Pollution Control Board (UPPCB) for renewal of its Consent to operate under section 25/26 of Water (Prevention &amp; Control of Pollution) Act, 1974 ('water consent') and consent to operate under section 21/22 of Air (Prevention &amp; Control of Pollution) Act, 1981 ('air consent') in October 2018.</p> <p>UPPCB vide its letter dated 22<sup>nd</sup> October 2019 (received on 23<sup>rd</sup> October 2019), had refused the Company's application for renewal of said water and air consent on the following ground:</p> <p><i>The unit is using fresh water for dilution of effluent to achieve the norms of Sodium Absorption Ratio (SAR) 26. The study carried out by IIT Roorkee has not recommended any feasible method for treatment of the effluent to achieve the prescribed norms. The process of dilution with fresh water can not be allowed. Keeping the facts in view the Consent to operate water/air application is hereby rejected. Unit may submit final report of IIT, Roorkee to Central Pollution Control Board (CPCB) and seek suitable direction.</i></p> <p>The Company is in the process of submitting the final report of IIT Roorkee to CPCB and challenge the said letter of UPPCB before the appropriate court of law.</p> <p>Meanwhile to comply with the letter of UPPCB, the Company has initiated the suspension of the operations of the plant activities which will complete by 26<sup>th</sup> October 2019. Post the said suspension, the Company will only continue to pack the final product from our storage silo.</p> <p>The Company is fully compliant with applicable laws.</p> <p>The same is for your information and record.</p>
27 <sup>th</sup> September 2019	<p><b><u>Notice of closure of trading window for Insiders</u></b></p> <p>This has reference to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the code of conduct to regulate, monitor and report trading by Insiders of the Company.</p> <p>The Stock Exchange and the Insiders are hereby informed that the next Audit Committee Meeting and Board Meeting of the Company are scheduled to be held on 12<sup>th</sup> November 2019 inter-alia to consider and approve the Un-audited Financial Results for the quarter/six months to be ended on 30<sup>th</sup> September 2019. Accordingly, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and code of conduct to regulate, monitor and report trading by Insiders of the Company approved by Board of</p>

	<p>Directors, the period with effect from 1<sup>st</sup> October 2019 to 14<sup>th</sup> November 2019 is being declared as restricted period for transaction in the shares of the Company by Insiders of the Company.</p> <p>Insiders are hereby advised not to carry out any transaction in the Shares of the Company during this period.</p> <p>Non-Compliance of the above attracts disciplinary action/penalty by Securities and Exchange Board of India.</p>
27 <sup>th</sup> September 2019	<p><b>Sub: Notice of Audit Committee Meeting and Board Meeting</b> Pursuant to provisions of Clause - 29 of the Securities and Exchange Board of India (Listing Obligation and disclosure Requirement) Regulations 2015, we wish to inform you that a meeting of the Audit Committee and Board of Directors of the Company will be held on Tuesday, July 30, 2019, inter-alia, to consider and approve the Un-audited Financial Results of the Company for quarter/three month ended June 30, 2019.</p> <p>The above is for your information and records.</p>
18 <sup>th</sup> September 2019	<p><b>Intimation – Plant Operations restarted from today</b></p> <p>In continuation and with reference to our earlier intimation dated 10<sup>th</sup> September 2019, we wish to inform you that the Plant operations have been restarted today i.e. 18<sup>th</sup> September 2019.</p> <p>The above is for your information and record.</p>
13 <sup>th</sup> September 2019	<p><b>Sub: Declaration of Voting Results of 31<sup>st</sup> Annual General Meeting</b> Pursuant to the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith scrutiniser's report containing voting results for each business transacted as per Notice of the 31<sup>st</sup> Annual General Meeting (AGM) of the Company held at A-5, UPSIDC Industrial Estate, Bhartiagram, Gajraula – 244223, Uttar Pradesh from 11:00 A.M. on 13<sup>th</sup> September 2019.</p> <p>Reference to the Scrutiniser's Report, this to confirm and declare that all the business transacted at the 31<sup>st</sup> AGM has been passed by required majority.</p> <p>Kindly take the same in your records.</p>
10 <sup>th</sup> September 2019	<p><b>Update - Plant Shut Down</b></p> <p>This is to inform you that our Plant will continue to remain shut down and is expected to restart any day between 16<sup>th</sup> September 2019 to 20<sup>th</sup> September 2019 depending upon sales orders and finished product stock situation.</p>

	<p>The above is for your information and records.</p>
4 <sup>th</sup> September 2019	<p><b>Update - Plant Shut Down to continue till 10<sup>th</sup> September 2019</b></p> <p>This is to inform you that our Plant will continue to remain shut down till 10<sup>th</sup> September 2019 due to high inventory.</p> <p>We shall also carry out preventive maintenance and cleaning during this time.</p> <p>The above is for your information and records.</p>
23 <sup>rd</sup> August 2019	<p><b>Intimation relating to Plant Shut Down from night of 23<sup>rd</sup> August 2019 to 3<sup>rd</sup> September 2019</b></p> <p>This is to inform you that our Plant will remain shut down from the night of 23<sup>rd</sup> August 2019 to 3<sup>rd</sup> September 2019 due to high inventory.</p> <p>We shall also carry out preventive maintenance and cleaning during this time.</p> <p>The above is for your information and records.</p>
30 <sup>th</sup> July 2019	<p><b>Outcome of the Board Meeting</b></p> <p>Pursuant to the provisions of regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that the Board of Directors in their meeting held today, inter-alia, considered and approved the following:</p> <ol style="list-style-type: none"> <li>1. Unaudited Financial Results for the quarter/period ended 30<sup>th</sup> June 2019 alongwith Limited Review Report thereon.</li> <li>2. Amended the following policies of the Company: <ul style="list-style-type: none"> <li>- Code of conduct to regulate, monitor and report trading by Insiders.</li> <li>- Code of practices and procedures for fair disclosure of Unpublished Price Sensitive Information.</li> <li>- Whistle Blower Policy.</li> </ul> </li> </ol> <p>The Board Meeting commenced at 10:30 A.M. and concluded at 1:45 P.M.</p> <p>The above is for your information and records.</p>
10 <sup>th</sup> July 2019	<p><b>Intimation – Plant Operations will restart at late evening today i.e. 10<sup>th</sup> July 2019</b></p> <p><b>Ref :- Scrip Code No. 500211</b></p>



	<p>In continuation and with reference to our earlier intimation dated 27<sup>th</sup> June 2019, we wish to inform you that the Plant operations will restart as per schedule at late evening today i.e. 10<sup>th</sup> July 2019.</p> <p>The above is for your information and record.</p>
8 <sup>th</sup> July 2019	<p><b><u>Notice of Audit Committee Meeting and Board Meeting</u></b></p> <p>Pursuant to provisions of Clause - 29 of the Securities and Exchange Board of India (Listing Obligation and disclosure Requirement) Regulations 2015, we wish to inform you that a meeting of the Audit Committee and Board of Directors of the Company will be held on Tuesday, July 30, 2019, inter-alia, to consider and approve the Un-audited Financial Results of the Company for quarter/three month ended June 30, 2019.</p> <p>The above is for your information and records.</p>
28 <sup>th</sup> June 2019	<p><b><u>Sub: Notice of closure of trading window for Insiders</u></b></p> <p>This has reference to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the code of conduct to regulate, monitor and report trading by Insiders of the Company and clarification dated April 02, 2019 made by SEBI regarding trading restriction period effective from April 01, 2019.</p> <p>The Stock Exchange and the Insiders are hereby informed that the next Audit Committee Meeting and Board Meeting of the Company are scheduled to be held on 20<sup>th</sup> May 2019 inter-alia to consider and approve the Audited Financial Results for the financial year ended 31<sup>st</sup> March 2019. Accordingly, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with clarification dated April 02, 2019 made by SEBI regarding trading restriction period effective from April 01, 2019 and code of conduct to regulate, monitor and report trading by Insiders of the Company approved by Board of Directors, the period with immediate effect to 22<sup>nd</sup> May 2019 is being declared as the restricted period for transaction in the shares of the Company by Insiders of the Company.</p> <p>Insiders are hereby advised not to carry out any transaction in the Shares of the Company during this period.</p> <p>Non-Compliance of the above attracts disciplinary action/penalty by Securities and Exchange Board of India.</p>
27 <sup>th</sup> June 2019	<p><b>Intimation relating to Plant Shut Down from late evening of 27<sup>th</sup> June 2019 to 9<sup>th</sup> July 2019</b></p> <p><b>Ref :- Scrip Code No. 500211</b></p>

	<p>Dear Sir / Madam,</p> <p>This is to inform you that our Plant will remain shut down from late evening of 27<sup>th</sup> June 2019 to 9<sup>th</sup> July 2019 due to high inventory.</p> <p>We shall also carry out preventive maintenance and cleaning during this time.</p> <p>The above is for your information and records.</p>																				
<p>20<sup>th</sup> May 2019</p>	<p><b>Sub: 31<sup>st</sup> Annual General Meeting</b>  <b>Ref : Scrip Code 500211</b></p> <p>Dear Sir,</p> <p>This is to inform you that the Board of Directors of the Company in their meeting held today approved the notice of the 31<sup>st</sup> Annual General Meeting (AGM). The date, day, time and venue of the 31<sup>st</sup> AGM is as follows:</p> <p>Date : 13<sup>th</sup> September 2019  Day : Friday  Starting Time : 11:00 a.m.  Venue : Insilco Limited  A-5, UPSIDC Industrial Estate  Bhartiagram, Gajraula - 244223  Uttar Pradesh</p> <p>The other relevant dates with respect to the same are given below:</p> <table border="1" data-bbox="549 1227 1414 1783"> <thead> <tr> <th data-bbox="549 1227 632 1294">S. No.</th> <th data-bbox="632 1227 975 1294">Events</th> <th colspan="2" data-bbox="975 1227 1414 1294">Date</th> </tr> </thead> <tbody> <tr> <td data-bbox="549 1294 632 1473">1</td> <td data-bbox="632 1294 975 1473">Book Closure dates</td> <td data-bbox="975 1294 1203 1473">From 2<sup>nd</sup> September 2019</td> <td data-bbox="1203 1294 1414 1473">To 13<sup>th</sup> September 2019</td> </tr> <tr> <td data-bbox="549 1473 632 1641">2</td> <td data-bbox="632 1473 975 1641">Cut-off Date for ascertaining list of shareholders for e-voting</td> <td colspan="2" data-bbox="975 1473 1414 1641">7<sup>th</sup> September 2019</td> </tr> <tr> <td data-bbox="549 1641 632 1709">3</td> <td data-bbox="632 1641 975 1709">e-Voting Start date with time</td> <td colspan="2" data-bbox="975 1641 1414 1709">10<sup>th</sup> September 2019 (9:00 A.M. onwards)</td> </tr> <tr> <td data-bbox="549 1709 632 1783">4</td> <td data-bbox="632 1709 975 1783">e-Voting End date with time</td> <td colspan="2" data-bbox="975 1709 1414 1783">12<sup>th</sup> September 2019 (until 5:00 P.M.)</td> </tr> </tbody> </table> <p>Pl take the same in your record.</p>	S. No.	Events	Date		1	Book Closure dates	From 2 <sup>nd</sup> September 2019	To 13 <sup>th</sup> September 2019	2	Cut-off Date for ascertaining list of shareholders for e-voting	7 <sup>th</sup> September 2019		3	e-Voting Start date with time	10 <sup>th</sup> September 2019 (9:00 A.M. onwards)		4	e-Voting End date with time	12 <sup>th</sup> September 2019 (until 5:00 P.M.)	
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<p>20<sup>th</sup> May 2019</p>	<p><b><u>Sub: Outcome of the Board Meeting</u></b></p> <p>Pursuant to the provisions of regulations 30 and 33 of the SEBI</p>																				

	<p>(Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that the Board of Directors in their meeting held today, inter-alia, considered and approved the Audited Financial Results for the quarter and financial year ended 31<sup>st</sup> March 2019 alongwith Auditor's Report thereon.</p> <p>This is to further inform you that the said Auditor's Report is an unmodified report. However, Auditor has given an Emphasis of Matter, which is reproduced herein below:</p> <p>We draw attention to Note 35 to the Financial Statements with regard to the Joint Inspection Team's observations pursuant to the directions of the National Green Tribunal (NGT). Pursuant to the consent order under The Water (Prevention and Control of Pollution) Act, 1974 for the calendar year 2018 issued by the Uttar Pradesh Pollution Control Board (UPPCB), the Company has submitted a draft report with comments from IIT Roorkee with respect to Zero Liquid Discharge and is awaiting a hearing with UPPCB. The Management has assessed that the Company continues to comply with all currently applicable pollution norms and has presently applied for the renewal of consent with the UPPCB. Pending receipt of approval from the UPPCB, the financial impact, if any, in respect of this matter, is presently not ascertainable.</p> <p>Our opinion is not modified in respect of this matter.</p> <p>Note no. 35 as referred in aforesaid Emphasis of Matter is attached herewith as Annexure 2 to the letter send to BSE on 20<sup>th</sup> May 2019.</p> <p>The Board Meeting commenced at 11:00 A.M. and concluded at 2:10 P.M.</p> <p>The above is for your information and records.</p>
<p><b>4<sup>th</sup> April 2019</b></p>	<p>Pursuant to provisions of Clause - 29 of the Securities and Exchange Board of India (Listing Obligation and disclosure Requirement) Regulations 2015, we wish to inform you that a meeting of the Audit Committee and Board of Directors of the Company will be held on Monday, May 20, 2019, inter-alia, to consider and approve the Audited Financial Results of the Company for financial year ended March 31, 2019.</p> <p>The above is for your information and records.</p>
<p>4<sup>th</sup> April 2019</p>	<p><b><u>Notice of closure of trading window for Insiders</u></b></p> <p>This has reference to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the code of conduct to regulate, monitor and report trading by Insiders of the Company and clarification dated April 02, 2019 made by SEBI regarding trading restriction period effective from April 01, 2019.</p> <p>The Stock Exchange and the Insiders are hereby informed that the next Audit Committee Meeting and Board Meeting of the Company</p>

	<p>are scheduled to be held on 20<sup>th</sup> May 2019 inter-alia to consider and approve the Audited Financial Results for the financial year ended 31<sup>st</sup> March 2019. Accordingly, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with clarification dated April 02, 2019 made by SEBI regarding trading restriction period effective from April 01, 2019 and code of conduct to regulate, monitor and report trading by Insiders of the Company approved by Board of Directors, the period with immediate effect to 22<sup>nd</sup> May 2019 is being declared as the restricted period for transaction in the shares of the Company by Insiders of the Company.</p> <p>Insiders are hereby advised not to carry out any transaction in the Shares of the Company during this period.</p> <p>Non-Compliance of the above attracts disciplinary action/penalty by Securities and Exchange Board of India.</p>
4 <sup>th</sup> April 2019	<p><b><u>Notice of Audit Committee Meeting and Board Meeting</u></b> Pursuant to provisions of Clause - 29 of the Securities and Exchange Board of India (Listing Obligation and disclosure Requirement) Regulations 2015, we wish to inform you that a meeting of the Audit Committee and Board of Directors of the Company will be held on Monday, May 20, 2019, inter-alia, to consider and approve the Audited Financial Results of the Company for financial year ended March 31, 2019.</p> <p>The above is for your information and records.</p>
12 <sup>th</sup> February 2019	<p><b>Intimation – Plant Operations restarted from 12<sup>th</sup> February 2019</b></p> <p>In continuation and with reference to our earlier intimation dated 28<sup>th</sup> January 2019, we wish to inform you that the Plant operations have been restarted as per schedule from 12<sup>th</sup> February 2019.</p> <p>The above is for your information and record.</p>
1 <sup>st</sup> February 2019	<p><b>Outcome of the Board Meeting – 1<sup>st</sup> February 2019</b></p> <p>Pursuant to the provisions of Regulation 30 and 33 of LODR, 2015, this is to inform you that the Board has today at its meeting, inter-alia, considered and approved the Un-Audited Financial Results for quarter/nine months' ended 31<sup>st</sup> December 2018 alongwith Limited Review Report on the same.</p> <p>The Board has also approved amended related party transaction policy to align it as per SEBI LODR (Amendment) Regulations, 2018.</p> <p>These are available on the website of the Company at</p>

	<p>www.insilcoindia.com.</p> <p>The Board Meeting commenced at 12:15 P.M. and concluded at 3:30 P.M..</p>
28 <sup>th</sup> January 2019	<p><b>Intimation relating to Plant Shut Down from 28<sup>th</sup> January 2019 to 12<sup>th</sup> February 2019</b></p> <p>This is to inform you that our Plant will remain shut down from 28<sup>th</sup> January 2019 to 12<sup>th</sup> February 2019 due to carrying on some preventive maintenance activities. There is sufficient finished goods inventory with the Company.</p> <p>The above is for your information and records.</p>
22 <sup>nd</sup> January 2019	<p><b><u>Notice of Audit Committee Meeting and Board Meeting</u></b></p> <p>Pursuant to provisions of Clause - 29 of the Securities and Exchange Board of India (Listing Obligation and disclosure Requirement) Regulations 2015, we wish to inform you that a meeting of the Audit Committee and Board of Directors of the Company will be held on Friday, February 1, 2019, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter/nine months ended December 31, 2018.</p> <p>The above is for your information and records.</p>
9 <sup>th</sup> January 2019	<p><b><u>Notice of closure of trading window for Insiders</u></b></p> <p>This has reference to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with clause 9 of the code of conduct to regulate, monitor and report trading by Insiders of the Company.</p> <p>The Stock Exchange and the Insiders are hereby informed that the next Audit Committee Meeting and Board Meeting of the Company are scheduled to be held on 1<sup>st</sup> February 2019 inter-alia to consider and approve the Unaudited Financial Results for the quarter/nine months ended 31<sup>st</sup> December 2018. Accordingly, the period with immediate effect to 5<sup>th</sup> February 2019 is being declared as the restricted period for transaction in the shares of the Company by Insiders of the Company.</p> <p>Insiders are hereby advised not to carry out any transaction in the Shares of the Company during this period.</p> <p>Non-Compliance of the above attracts disciplinary action/penalty by Securities and Exchange Board of India.</p>
9 <sup>th</sup> January 2019	<p><b><u>Notice of Audit Committee Meeting and Board Meeting</u></b></p> <p>Pursuant to provisions of Clause - 29 of the Securities and Exchange Board of India (Listing Obligation and disclosure Requirement)</p>

	<p>Regulations 2015, we wish to inform you that a meeting of the Audit Committee and Board of Directors of the Company will be held on Friday, February 1, 2019, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter/nine months ended December 31, 2018.</p> <p>The above is for your information and records.</p>
<p>12<sup>th</sup> November 2018</p>	<p><b>Sub: Outcome of the Board Meeting – 12<sup>th</sup> November 2018</b></p> <p><b>Ref : Intimation under Regulations 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR, 2015)</b></p> <p><b>Ref: Scrip Code: 500211</b></p> <p>Dear Sir / Madam,</p> <p>Pursuant to the provisions of Regulation 30 and 33 of LODR, 2015, this is to inform you that the Board has today at its meeting, inter-alia, considered and approved the Un-Audited Financial Results for quarter/half year ended 30<sup>th</sup> September 2018 alongwith Limited Review Report on the same.</p> <p>These are also being made available on the website of the Company at <a href="http://www.insilcoindia.com">www.insilcoindia.com</a> and <a href="http://www.bseindia.com">www.bseindia.com</a></p> <p>The Board Meeting commenced at 10:00 A.M. and concluded at 11:45 A.M.</p> <p>You are requested to please take the same on records.</p>
<p>18<sup>th</sup> October 2018</p>	<p><b>Sub: Notice of closure of trading window for Insiders</b></p> <p>This has reference to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with clause 9 of the code of conduct to regulate, monitor and report trading by Insiders of the Company.</p> <p>The Stock Exchange and the Insiders are hereby informed that the next Audit Committee Meeting and Board Meeting of the Company are scheduled to be held on 12<sup>th</sup> November 2018 inter-alia to consider and approve the Unaudited Financial Results for the quarter/Six months ended 30<sup>th</sup> September 2018. Accordingly, the period with immediate effect to 14<sup>th</sup> November 2018 is being declared as the restricted period for transaction in the shares of the Company by Insiders of the Company.</p>

	<p>Insiders are hereby advised not to carry out any transaction in the Shares of the Company during this period.</p> <p>Non-Compliance of the above attracts disciplinary action/penalty by Securities and Exchange Board of India.</p>
18 <sup>th</sup> October 2018	<p><b>Notice of Audit Committee Meeting and Board Meeting</b></p> <p>Pursuant to provisions of Clause - 29 of the Securities and Exchange Board of India (Listing Obligation and disclosure Requirement) Regulations 2015, we wish to inform you that a meeting of the Audit Committee and Board of Directors of the Company will be held on Monday, November 12, 2018, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter/six months ended September 30, 2018.</p> <p>The above is for your information and records.</p>
24 <sup>th</sup> July 2018	<p><b>Outcome of Board meeting dated 24<sup>th</sup> July 2018</b></p> <p>Pursuant to the provisions of Regulation 30 read with schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2016, this is to inform you that Board of Directors in their meeting held on today, the 24<sup>th</sup> July 2018, inter-alia, considered and approved the following:</p> <ol style="list-style-type: none"> <li>1. Un-audited Financial Results for quarter ended 30<sup>th</sup> June 2018 alongwith Limited Review Report on the same.</li> <li>2. Appointment of Mr. Christian Schlossnikl (DIN: 07557639) who was retiring by rotation and being eligible offered himself for reappointment.</li> <li>3. Appointment of Mr. Sanjeev Taneja (DIN : 08055630) as Director of the Company in the category of Non-executive Non-independent Director.</li> <li>4. Reappointed Mr. Dara Phirozeshaw Mehta (DIN: 00041164) as an Independent Director of the Company for a 2<sup>nd</sup> term w.e.f. 1<sup>st</sup> April 2019.</li> </ol> <p>The Board Meeting commenced at 10:45 A.M. and concluded at 12:20 P.M.</p> <p>The above is for your information and records.</p>
9 <sup>th</sup> July 2018	<p><b>Dematerialization of physical shares</b></p> <p>This is to inform you that SEBI vide amendment in the Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, dated 08.06.2018, has mandated that the transfer of securities would be carried out in dematerialized form only. Hence, all the shareholders are advised to dematerialize their physical shareholding at earliest. After 4 December 2018 no request for</p>

	<p>transfer of shares in physical form can be processed by the Company/RTA.</p> <p>In order to dematerialize you shares, please open a Demat Account with any of the Depository Participant and submit your physical share certificate(s) with them for dematerialization to avoid inconvenience at later stage.</p>
2 <sup>nd</sup> July 2018	<p><b>Notice of closure of trading window for Insiders</b></p> <p>This has reference to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with clause 9 of the code of conduct to regulate, monitor and report trading by Insiders of the Company.</p> <p>The Stock Exchange and the Insiders are hereby informed that the next Audit Committee Meeting and Board Meeting of the Company are scheduled to be held on 24<sup>th</sup> July 2018 inter-alia to consider and approve the Unaudited Financial Results for the quarter/three months ended 30<sup>th</sup> June 2018. Accordingly, the period with immediate effect to 26<sup>th</sup> July 2018 is being declared as the restricted period for transaction in the shares of the Company by Insiders of the Company.</p> <p>Insiders are hereby advised not to carry out any transaction in the Shares of the Company during this period.</p> <p>Non-Compliance of the above attracts disciplinary action/penalty by Securities and Exchange Board of India.</p>
2 <sup>nd</sup> July 2018	<p><b>Notice of Audit Committee Meeting and Board Meeting</b></p> <p>Pursuant to provisions of Clause - 29 of the Securities and Exchange Board of India (Listing Obligation and disclosure Requirement) Regulations 2015, we wish to inform you that a meeting of the Audit Committee and Board of Directors of the Company will be held on Tuesday, July 24, 2018, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter/three months ended June 30, 2018.</p> <p>The above is for your information and records.</p>
15 <sup>th</sup> June 2018	<p><b>Intimation under Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</b></p> <p><b>Reference:</b></p> <ul style="list-style-type: none"> <li>- M. C. Mehta Vs. Union of India and Others i.e. Original Application No. 200/2014</li> <li>- Renewal of water consent</li> <li>- Our letter dated 22<sup>nd</sup> January 2018 to BSE</li> </ul> <p>This is to inform you that the Company had received electronic approval of Water Consent from Uttar Pradesh Pollution Control</p>



Board (UPPCB) under section 25/26 of the Water (Prevention and Control of Pollution) Act, 1974 without detailed conditions. Now the Company has received aforesaid Water Consent alongwith detailed general and specific conditions. The said Water Consent is valid from 1<sup>st</sup> January 2018 to 31<sup>st</sup> December 2018. We would like to highlight one of the specific conditions which is as follows:

*“The unit will incorporate the recommendations of Joint Inspection Team in the study of IIT, Roorkee, validate the technology from Central Pollution Control Board (CPCB) and ensure Zero Liquid Discharge (ZLD) by way of recycling the treated effluent or other methodology recommended by IIT, Roorkee and approved by CPCB by 31<sup>st</sup> December 2018.”*

With respect to above condition, as also explained in our letter to Bombay Stock Exchange dated 22<sup>nd</sup> January 2018, we have appointed 'IIT, Roorkee' to carry on R & D activity for “investigation of a few alternative remedies to mitigate the high sulphate / high Total Dissolved Solid (TDS) in wastewater of our plant and suggestion for economical viable solution with its capex cost and operating cost. After reports on the same by IIT, Roorkee, options of ZLD could be explored.

We also believe that on our industry ZLD can not be achieved and the reasons of the same are as follows:

- CPCB in one of its guideline has instructed to all pollution control boards and other departments that the ZLD requirement is possible **only** for the few specified industries and we are not falling into those list of specified industries. CPCB has also concluded that for other highly water consuming/polluting industry ZLD is not techno economically viable and CPCB has only suggested water conservation and minimization procedure.
- Insilco Limited is not in the list of 17 categories of highly / seriously polluting industries identified by CPCB
- Detailed judgement of Hon'ble NGT dated 13<sup>th</sup> July 2017 in the matter of M. C. Mehta vs. Union of India (Original Application no. 200/2014) has, inter-alia, categorically instructed pollution authorities that ZLD would not be applied to the industrial units straight away and it shall be on case to case basis particularly with reference to the load of effluent being discharged, quality of effluents, etc. This should have reference to the financial viability as well.

The company will take this forward with UPPCB on above grounds and will review it after receipt of final report from IIT, Roorkee.

IIT, Roorkee is expecting to submit the final report to Company by the end of October 2018.

The above is for your information and record.

28<sup>th</sup> May 2018

**30<sup>th</sup> Annual General Meeting**

This is to inform you that the Board of Directors of the Company in their meeting held on 28<sup>th</sup> May 2018 approved the notice of the 30<sup>th</sup> Annual General Meeting (AGM). The date, day, time and venue of the 30<sup>th</sup> AGM is as follows:

Date : 24<sup>th</sup> July 2018  
 Day : Tuesday  
 Starting Time : 11:00 a.m.  
 Venue : Insilco Limited  
 A-5, UPSIDC Industrial Estate  
 Bhartiagram, Gajraula - 244223  
 Uttar Pradesh

The other relevant dates with respect to the same are given below:

S. No.	Events	Date	
		From	To
1	Book Closure dates	13 <sup>th</sup> July 2018	24 <sup>th</sup> July 2018
2	Cut-off Date for ascertaining list of shareholders for e-voting	18 <sup>th</sup> July 2018	
3	e-Voting Start date with time	21 <sup>st</sup> July 2018 (9:00 A.M. onwards)	
4	e-Voting End date with time	23 <sup>rd</sup> July 2018 (until 5:00 P.M.)	

PI take the same in your record.

28<sup>th</sup> May 2018

**Outcome of the Board Meeting**

This is to inform you that the Board of Directors in their meeting held on today, the 28<sup>th</sup> May 2018, inter-alia, considered and approved the following:

1. Audited Financial Results for the financial year ended 31<sup>st</sup> March 2018.
2. Auditor's Report in respect of the Audited Financial Results for the financial year ended 31<sup>st</sup> March 2018.
3. Recommended to appoint Mr. Dara Phirozeshaw Mehta (DIN: 00041164), Independent Director, for his 2<sup>nd</sup> term of 5 years to be effective from 1<sup>st</sup> April 2019 to the Shareholders for their approval. Brief profile of Mr. Dara Phirozeshaw Mehta is attached as Annexure 1.

The Board Meeting commenced at 10:00 A.M. and concluded at 1:45 P.M.

The above is for your information and records.

4 <sup>th</sup> May 2018	<p><b>Notice of closure of trading window for Insiders</b></p> <p>This has reference to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with clause 9 of the code of conduct to regulate, monitor and report trading by Insiders of the Company.</p> <p>The Stock Exchange and the Insiders are hereby informed that the next Audit Committee Meeting and Board Meeting of the Company are scheduled to be held on 28<sup>th</sup> May 2018 inter-alia to consider and approve the Audited Financial Results for the financial year ended 31<sup>st</sup> March 2018. Accordingly, the period with immediate effect to 30<sup>th</sup> May 2018 is being declared as the restricted period for transaction in the shares of the Company by Insiders of the Company.</p> <p>Insiders are hereby advised not to carry out any transaction in the Shares of the Company during this period.</p> <p>Non-Compliance of the above attracts disciplinary action/penalty by Securities and Exchange Board of India.</p>
1 <sup>st</sup> May 2018	<p><b><u>Notice of Audit Committee Meeting and Board Meeting</u></b></p> <p>Pursuant to provisions of Clause - 29 of the Securities and Exchange Board of India (Listing Obligation and disclosure Requirement) Regulations 2015, we wish to inform you that a meeting of the Audit Committee and Board of Directors of the Company will be held on Monday, May 28, 2018 inter-alia to consider and approve the Audited Financial Results of the Company for the financial year ended March 31, 2018.</p>
10 <sup>th</sup> January 2018	<p><b><u>Sub: Notice of closure of trading window for Insiders</u></b></p> <p>This has reference to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with clause 9 of the code of conduct to regulate, monitor and report trading by Insiders of the Company.</p> <p>The Stock Exchange and the Insiders are hereby informed that the next Audit Committee Meeting and Board Meeting of the Company are scheduled to be held on 1<sup>st</sup> February 2018 inter-alia to consider and approve the Un-audited Financial Results for the quarter/nine months ended 31<sup>st</sup> December 2017.</p>

	<p>Accordingly, the period with immediate effect to 5<sup>th</sup> February 2018 is being declared as the restricted period for transaction in the shares of the Company by Insiders of the Company.</p> <p>Insiders are hereby advised not to carry out any transaction in the Shares of the Company during this period.</p> <p>Non-Compliance of the above attracts disciplinary action/penalty by Securities and Exchange Board of India.</p>
9 <sup>th</sup> January 2018	<p><b>Intimation relating to Plant Shut Down from 9<sup>th</sup> January 2018 to 21<sup>st</sup> January 2018</b></p> <p>This is to inform you that our Plant will remain shut down from 9<sup>th</sup> January 2018 to 21<sup>st</sup> January 2018 due to high inventory and low sales volume.</p> <p>We shall also carry out routine preventive maintenance and cleaning during this time.</p> <p>The above is for your information and records.</p>
8 <sup>th</sup> January 2018	<p>Pursuant to provisions of Clause - 29 of the Securities and Exchange Board of India (Listing Obligation and disclosure Requirement) Regulations 2015, we wish to inform you that a meeting of the Audit Committee and Board of Directors of the Company will be held on Thursday, 1<sup>st</sup> February 2018 inter-alia to consider and approve the Un-audited Financial Results of the Company for the quarter/nine months ended 31<sup>st</sup> December 2017.</p>
14 <sup>th</sup> December 2017	<p><b>National Green Tribunal (NGT) matter update</b></p> <p><b>Ref: M. C. Mehta Vs. Union of India and Others i.e. Original Application No. 200/2014</b></p> <p>Dear Sir / Madam,</p> <p>This has reference to our letter dated 14<sup>th</sup> July 2017 to Stock Exchange.</p> <p>In continuation of our above letter, this is to inform you that the Company has received a letter from Central Pollution Control Board, based on inspection of special high power committee, asking for appropriate reason/clarification about high Total Dissolve Solids (TDS) effluent discharge.</p>

	<p>Insilco has replied to the said letter that we are complying with the conditions under issued water consent order by Uttar Pradesh Pollution Control Board (UPPCB). We have further mentioned that no TDS level for the effluent discharge has been prescribed for the unit of Insilco and instead Insilco's unit is required to maintain Sodium Absorption Ratio (SAR) limit which is being complied with along with all other conditions of water consent issued by UPPCB.</p> <p>We have also shared the steps taken to improve Insilco's infrastructure.</p> <p>The above is for your information and record.</p>
4 <sup>th</sup> December 2017	<p><b>Adopted the revised Code of Conduct pursuant to the provisions of regulation 17(5) of the SEBI (LODR) Regulations, 2015</b></p> <p>This is to inform you that pursuant to the provisions of regulation 17(5) of the SEBI (Listing obligations and Disclosure Requirements) regulations, 2015 the Board of Directors in its meeting held on 4<sup>th</sup> December 2017 has Adopted the revised Code of Conduct of the Company.</p> <p>A copy of the same is available under the section '<i>Investors → Policies</i>'.</p>
4 <sup>th</sup> December 2017	<p><b>Disclosure of material events/information pursuant to regulation 30</b></p> <p>This is to inform you that, the Board had earlier approved to install coal fired hot air unit for using into its manufacturing process. However, the Board in its meeting dated 18<sup>th</sup> July 2017 had approved to explore other sources of energy for using into its manufacturing process besides Coal Fired Hot Air Unit. The above events were already intimated to Bombay Stock Exchange in the past.</p> <p>In continuation of the above, the Board of Directors in their meeting held on 4<sup>th</sup> December 2017 approved</p> <ol style="list-style-type: none"> <li>1. To discontinue and cancel the earlier proposal of implementation of Coal Fired Hot Air Unit.</li> <li>2. To install propane-LPG system for using into its manufacturing process in place of the earlier proposal of installation of Coal Fired Hot Air Unit at Gajraula plant. The same will result into significant energy cost saving as compared to existing cost of High Speed Diesel.</li> </ol>

	The above is for your information and records.
4 <sup>th</sup> December 2017	<p><b><u>Outcome of the Board Meeting</u></b></p> <p>Pursuant to the provisions of Regulation 30 read with schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Board of Directors in their meeting held on today, the 4<sup>th</sup> December 2017, inter-alia, considered and approved the following:</p> <ol style="list-style-type: none"> <li>4. Un-audited Financial Results for quarter/six months ended 30<sup>th</sup> September 2017 alongwith Limited Review Report on the same.</li> <li>5. Adopted the revised Code of Conduct pursuant to the provisions of regulation 17(5) of the SEBI (Listing obligations and Disclosure Requirements) regulations, 2015.</li> <li>6. To discontinue and cancel the earlier proposal of implementation of Coal Fired Hot Air Unit.</li> <li>7. To install propane-LPG system for using into its manufacturing process in place of the earlier proposal of installation of Coal Fired Hot Air Unit at Gajraula plant. The same will result into significant energy cost saving as compared to existing cost of High Speed Diesel.</li> </ol> <p>The Board Meeting commenced at 10:00 A.M. and concluded at 1:50 p.m..</p>
20 <sup>th</sup> November 2017	<p>This has reference to our information dated November 8, 2017 wherein it was informed to the stock exchange that the meeting of the Audit Committee and Board of Directors of the Company will be held on Monday, December 4, 2017 inter-alia to consider and approve the Un-audited Financial Results of the Company for the quarter/six months ended September 30, 2017.</p> <p>In this regard, this is to further inform you that Ind-AS is applicable on the Company w.e.f. April 1, 2017. For smooth transition of Ind-AS, SEBI vide its circular no. CIR/CFD/FAC/62/2016 dated 05<sup>th</sup> July 2016 has extended the timeline for submitting the financial results for the quarter ended September 30, 2017 by 1 month and accordingly it can now be submitted by December 14, 2017. Availing the above said relaxation, the Board had decided to convene its Audit Committee Meeting and Board Meeting for approval of financial results for the quarter ended 30<sup>th</sup> September 2017 on 4th December 2017.</p>

	The above is for your information.
8 <sup>th</sup> November 2017	<p><b>Sub: Notice of closure of trading window for Insiders</b></p> <p>This has reference to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with clause 9 of the code of conduct to regulate, monitor and report trading by Insiders of the Company.</p> <p>The Stock Exchange and the Insiders are hereby informed that the next Audit Committee Meeting and Board Meeting of the Company are scheduled to be held on December 4, 2017, inter-alia, to consider and approve the Un-audited Financial Results for the quarter/six months ended September 30, 2017. Accordingly, the period with immediate effect to December 6, 2017 is being declared as the restricted period for transaction in the shares of the Company by Insiders of the Company.</p> <p>Insiders are hereby advised not to carry out any transaction in the Shares of the Company during this period.</p> <p>Non-Compliance of the above attracts disciplinary action/penalty by Securities and Exchange Board of India.</p>
8 <sup>th</sup> November 2017	<p><b>Notice of Audit Committee Meeting and Board Meeting</b></p> <p>Pursuant to provisions of Clause - 29 of the Securities and Exchange Board of India (Listing Obligation and disclosure Requirement) Regulations 2015, we wish to inform you that a meeting of the Audit Committee and Board of Directors of the Company will be held on Monday, December 4, 2017 inter-alia to consider and approve the Un-audited Financial Results of the Company for the quarter/six months ended September 30, 2017.</p>
9 <sup>th</sup> October 2017	<p><b>Intimation – Plant Operations restarted from 8<sup>th</sup> October 2017</b></p> <p>In continuation and with reference to our earlier intimation dated 5<sup>th</sup> October 2017, we wish to inform you that the Plant operations have been restarted from 8<sup>th</sup> October 2017.</p>
5 <sup>th</sup> October 2017	<p><b>Update relating to Plant Shut Down</b></p> <p>With reference to our earlier intimation dated 20<sup>th</sup> September 2017 regarding shut down of our plant from 21<sup>st</sup> September 2017 to 5<sup>th</sup> October 2017, we wish to inform you that the Plant will continue to remain shut down till 7<sup>th</sup> October 2017 and is expected to restart on 8<sup>th</sup> October 2017.</p>
20 <sup>th</sup> September 2017	<p><b>Intimation relating to Plant Shut Down from 21<sup>st</sup> September 2017 to 5<sup>th</sup> October 2017</b></p>

	<p>This is to inform you that our Plant will remain shut down from 21<sup>st</sup> September 2017 to 5<sup>th</sup> October 2017 due to high inventory and low sales volume.</p> <p>We shall also carry out routine preventive maintenance and cleaning during this time.</p>
14 <sup>th</sup> August 2017	<p><b>Notice of closure of trading window for Insiders</b></p> <p>This has reference to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with clause 9 of the code of conduct to regulate, monitor and report trading by Insiders of the Company.</p> <p>The Stock Exchange and the Insiders are hereby informed that the next Audit Committee Meeting and Board Meeting of the Company are scheduled to be held on 5<sup>th</sup> September 2017 inter-alia to consider and approve the Un-audited Financial Results for the Financial Year ended on 30<sup>th</sup> June 2017. Accordingly, the period with immediate effect to 7<sup>th</sup> September 2017 is being declared as the restricted period for transaction in the shares of the Company by Insiders of the Company.</p> <p>Insiders are hereby advised not to carry out any transaction in the Shares of the Company during this period.</p> <p>Non-Compliance of the above attracts disciplinary action/penalty by Securities and Exchange Board of India.</p>
8 <sup>th</sup> August 2017	<p><b>Notice of Board Meeting</b></p> <p>Pursuant to provisions of Clause - 29 of the Securities and Exchange Board of India (Listing Obligation and disclosure Requirement) Regulations 2015, we wish to inform you that a meeting of the Audit Committee and Board of Directors of the Company will be held on Tuesday, 5<sup>th</sup> September 2017 inter-alia to consider and approve the Un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June 2017.</p> <p>This is to further inform you that Ind-AS is being implemented by the Company w.e.f. 1<sup>st</sup> April 2017. For smooth transition of Ind-AS during the first year of its implementation, SEBI vide its circular no. CIR/CFD/FAC/62/2016 dated 05<sup>th</sup> July 2016 has extended the timeline for submitting the financial results by 1 month. Accordingly, availing the above said relaxation, the Board had decided to convene its Audit Committee Meeting and Board Meeting for approval of financial results for the quarter ended on 30<sup>th</sup> June 2017 on 5<sup>th</sup> September 2017.</p>
28 <sup>th</sup> July 2017	<p><b>Plant operations restarted</b></p> <p>In continuation and with reference to our earlier intimation dated 21<sup>st</sup> July 2017, we wish to inform you that the Plant operations have been restarted from today i.e. 28<sup>th</sup> July 2017.</p>



21st July 2017	<p><b>Update on Plant Shut Down</b></p> <p>With reference to our earlier intimation dated 14<sup>th</sup> July 2017 regarding shut down of our plant from 14<sup>th</sup> July 2017 to to 21<sup>st</sup> July 2017, we wish to inform you that the Plant will continue to remain shut down till 28<sup>th</sup> July 2017 due to high inventory &amp; low sales volume and will restart on 29<sup>th</sup> July 2017.</p>																								
19 <sup>th</sup> July 2017	<p><b>Sub: 29<sup>th</sup> Annual General Meeting</b></p> <p>This is to inform you that the Board of Directors of the Company in their meeting held on 18<sup>th</sup> July 2017 approved the notice of the 29<sup>th</sup> Annual General Meeting. The date, day and time of the 29<sup>th</sup> AGM is as follows:</p> <p>Date : 5<sup>th</sup> September 2017  Day : Tuesday  Starting Time: 10:00 a.m.</p> <p>The other relevant dates with respect the same are given below:</p> <table border="1" data-bbox="549 981 1422 1599"> <thead> <tr> <th data-bbox="549 981 616 1084">S. No.</th> <th data-bbox="616 981 916 1084">Events</th> <th colspan="2" data-bbox="916 981 1422 1084">Date</th> </tr> </thead> <tbody> <tr> <td data-bbox="549 1084 616 1223">1</td> <td data-bbox="616 1084 916 1223">Book Closure dates</td> <td data-bbox="916 1084 1158 1223">From 25<sup>th</sup> August 2017</td> <td data-bbox="1158 1084 1422 1223">To 5<sup>th</sup> September 2017</td> </tr> <tr> <td data-bbox="549 1223 616 1393">2</td> <td data-bbox="616 1223 916 1393">Cut-off Date for ascertaining list of shareholder for e-voting</td> <td colspan="2" data-bbox="916 1223 1422 1393">30<sup>th</sup> August 2017</td> </tr> <tr> <td data-bbox="549 1393 616 1460">3</td> <td data-bbox="616 1393 916 1460">e-Voting Start date with time</td> <td colspan="2" data-bbox="916 1393 1422 1460">2<sup>nd</sup> September 2017 (9:00 A.M. onwards)</td> </tr> <tr> <td data-bbox="549 1460 616 1527">4</td> <td data-bbox="616 1460 916 1527">e-Voting End date with time</td> <td colspan="2" data-bbox="916 1460 1422 1527">4<sup>th</sup> September 2017 (upto 5:00 P.M.)</td> </tr> <tr> <td data-bbox="549 1527 616 1599">5</td> <td data-bbox="616 1527 916 1599">AGM Date with Time</td> <td colspan="2" data-bbox="916 1527 1422 1599">5<sup>th</sup> September 2017 at 10:00 A.M.</td> </tr> </tbody> </table>	S. No.	Events	Date		1	Book Closure dates	From 25 <sup>th</sup> August 2017	To 5 <sup>th</sup> September 2017	2	Cut-off Date for ascertaining list of shareholder for e-voting	30 <sup>th</sup> August 2017		3	e-Voting Start date with time	2 <sup>nd</sup> September 2017 (9:00 A.M. onwards)		4	e-Voting End date with time	4 <sup>th</sup> September 2017 (upto 5:00 P.M.)		5	AGM Date with Time	5 <sup>th</sup> September 2017 at 10:00 A.M.	
S. No.	Events	Date																							
1	Book Closure dates	From 25 <sup>th</sup> August 2017	To 5 <sup>th</sup> September 2017																						
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5	AGM Date with Time	5 <sup>th</sup> September 2017 at 10:00 A.M.																							
14 <sup>th</sup> July 2017	<p><b>Intimation relating to Plant Shut Down from 14<sup>th</sup> July 2017 to 21<sup>st</sup> July 2017</b></p> <p>This is to inform you that our Plant will remain shut down from 14<sup>th</sup> July 2017 to 21 July 2017 due to high inventory and low sales volume.</p> <p>We shall also carry out routine preventive maintenance and cleaning during this time.</p>																								

14 <sup>th</sup> July 2017	<p><b>Update</b> Disclosure under Regulation 30 (4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</p> <p><b>Ref: Judgement in the matter pending before National Green Tribunal (NGT) for cleaning of river Ganga (M. C. Mehta Vs. Union of India and Others i.e. OA 200/2014)</b></p> <p>This is to inform you that the NGT has given its judgement dated 13<sup>th</sup> July 2017. The said judgement <i>inter alia</i> consist of specific directions with respect to all the drains/river meeting with the River Ganga alongwith various general directions. The aforesaid specific directions with respect to Bagad River (Drain), on the catchment of which Insilco Limited is situated among other industries, are as follows:</p> <ol style="list-style-type: none"> <li>a) The Bagad river (drain) inclusive of Mahua, should be cleaned, dredged and maintained as a river or storm water drain.</li> <li>b) All the 12 industries located in the catchment area of this drain, which are highly polluting should be put under strict surveillance by the UPPCB as well as the Joint Inspection Team.</li> <li>c) The Joint Inspection Team has already been directed to inspect these industries to conform with appropriate conditions for permitting and operating all these functions.</li> <li>d) These industries have been directed to comply with the conditions of the consent order and directions issued by the Joint Inspection Team under the provisions of the Water (Prevention and Control of Pollution) Act, 1974 and Environmental (Protection) Act, 1986.</li> <li>e) In the event of these industries not complying with such directions, they shall be liable to be closed without any further notice.</li> <li>f) The Joint Inspection Team and the UPPCB shall submit compliance report in relation to these industries before the Tribunal upon regular intervals.</li> </ol> <p>The detailed judgement of the NGT dated 13<sup>th</sup> July 2017 consisting 543 pages can be referred at the website of NGT at the following link: <a href="http://www.greentribunal.gov.in/judge_court1.aspx">http://www.greentribunal.gov.in/judge_court1.aspx</a>. It can be searched through 'party name' or 'date of judgement' or 'bench judgement i.e. court-I'.</p>
13 <sup>th</sup> July 2017	<p><b>Notice of Board Meeting</b></p> <p>This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 18<sup>th</sup> July 2017 inter-alia to consider and approve the directors' report for the financial year ended 31<sup>st</sup> March 2017.</p>
10 <sup>th</sup> July 2017	<p><b>Sad demise of Mr. Harishkumar Kanaiyalal Davey (Director)</b></p> <p>We regret to inform you of the sad demise of Mr. Harishkumar Kanaiyalal Davey, Non-Executive Non-Independent Director of the Company, on Monday, 10<sup>th</sup> July 2017.</p>

	<p>The unexpected passing away of Mr. Davey will be an irreparable loss to the Company and all the directors and employees of the Company convey deep sympathy, sorrow and condolences to his family.</p>
<p>16<sup>th</sup> May 2017</p>	<p><b>Outcome of the Board Meeting</b></p> <p>This is to inform you that Board of Directors in their meeting held on today, the 16<sup>th</sup> May, 2017, took the following decisions:</p> <ol style="list-style-type: none"> <li>1. The Board considered and approved Audited Annual Accounts and Auditor's Report of the Company for Financial year ended 31<sup>st</sup> March 2017.</li> <li>2. The Board considered and approved Audited Quarterly Financial Results and Year to date Financial Results as on 31<sup>st</sup> March 2017 as per format prescribed under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 along with its Auditor's Report.</li> <li>3. The Board has appointed M/s. T.R. Chadha &amp; Co. LLP as Internal Auditor of the Company for the financial year 2017-18.</li> <li>4. The Board has appointed M/s. Nityanand Singh &amp; Co. as Secretarial Auditor of the Company for the financial year 2017-18.</li> <li>5. M/s. S.R. Batliboi &amp; Co. LLP (firm registration no. with ICAI 301003E/E300005) has expressed its unwillingness to continue as Statutory Auditor upon the conclusion of the next Annual General Meeting of the Company</li> </ol> <p>The Board Meeting commenced at 9:45 AM and concluded at 3:10 PM</p>
<p>9<sup>th</sup> May 2017</p>	<p><b>Update</b> Disclosure under Regulation 30 (4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</p> <p><b>Ref: Update in the matter pending before National Green Tribunal (NGT) for cleaning of river Ganga (M. C. Mehta Vs. Union of India and Others i.e. OA 200/2014)</b></p> <p>This is to inform you that our matter was heard by NGT on 8th May 2017. The written order of the NGT was uploaded few minutes back on its website. As per the order, the NGT has issued following directions:</p> <ol style="list-style-type: none"> <li>1. The industry would pay a sum of Rs. 15 lakhs and it is only upon payment of that amount to the Central Pollution Control Board (CPCB) that it would be permitted to operate.</li> <li>2. The industry will comply with all the recommendations and</li> </ol>

	<p>directions contained in the Joint Inspection Report immediately and without delay and default.</p> <ol style="list-style-type: none"> <li>3. In regard to Zero Liquid Discharge (ZLD) and whether the dilution of 1/1 should be permitted, the industry would put forward its case before the Joint Inspection Team which will offer its comments and place the Report before the Tribunal.</li> <li>4. The industry will obtain positively the permission from the CGWA now without any delay.</li> <li>5. The Joint Inspection Team shall place complete and comprehensive Report including the source, quantum and quality of the ground water that is being extracted.</li> <li>6. The inspection Report should be submitted before the Tribunal within two weeks from today.</li> </ol> <p>This is to further inform you that a Demand Draft for an amount of Rs. 15 lakhs has been deposited with CPCB today. The Company is also restarting its plant at Gajraula.</p> <p>The above is for your kind information and record.</p>
28 <sup>th</sup> April 2017	<p><b>Update</b> Disclosure under Regulation 30 (4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</p> <p><b>Ref: Update in the matter pending before National Green Tribunal (NGT) for cleaning of river Ganga (M. C. Mehta Vs. Union of India and Others i.e. OA 200/2014)</b></p> <p>In continuation of our last announcement dated today, this is to inform you that the order of NGT has now been uploaded/available on its website and as per the said order all the industries including Insilco Limited is at liberty to contend that they should be permitted to operate. The matter regarding these industries will be heard on 8<sup>th</sup> May 2017.</p>
28 <sup>th</sup> April 2017	<p><b>Update</b> Disclosure under Regulation 30 (4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</p> <p>This is to inform you that we have been informed by the Uttar Pradesh Pollution Control Board (UPPCB) that pursuant to the order of Hon'ble National Green Tribunal (NGT) in the matter of 'M. C. Mehta Vs. Union of India and Others' relating to the cleaning of River Ganga, 13 industrial units in Gajraula including unit of Insilco Limited, in the catchment of river Bagad which leads to river Ganga, have been ordered to be shut down. In compliance of the same, we have already shut down our Unit at Gajraula.</p> <p>The said order came after the Committee appointed by NGT inspected these industrial units and reported to NGT that these industrial units are not meeting prescribed pollution norms. The NGT</p>

	<p>has given one week's time from 26<sup>th</sup> April 2017 to committee to submit their inspection report and thereafter industries have been given further one week's time to file their response and action plan as to how they will become compliant unit. The case will be heard after two weeks. Further course of action is expected to be decided in next hearing.</p> <p>We wish to further inform you that these directions are not on merits and our plant is in full compliance of the applicable pollutions norms. We are taking appropriate legal measures in this regard to ensure the resumption of our unit at the earliest.</p> <p>Further to inform you that we have sufficient finished goods inventory for next few weeks.</p> <p>The above is for your kind information and record.</p>
24 <sup>th</sup> April 2017	<p><b>Notice of Closure of Trading Window for Insiders</b></p> <p>This has reference to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with clause 9 of the code of conduct to regulate, monitor and report trading by Insiders of the Company.</p> <p>The Stock Exchange and the Insiders are hereby informed that the next Audit Committee Meeting and Board Meeting of the Company are scheduled to be held on 16<sup>th</sup> May 2017 inter-alia to consider and approve the Audited Financial Results for the Financial Year ended on 31<sup>st</sup> March, 2017. Accordingly, the period with immediate effect to 18<sup>th</sup> May 2017 is being declared as the restricted period for transaction in the shares of the Company by Insiders of the Company.</p> <p>Insiders are hereby advised not to carry out any transaction in the Shares of the Company during this period.</p> <p>Non-Compliance of the above attracts disciplinary action/penalty by Securities and Exchange Board of India.</p>
13 <sup>th</sup> April 2017	<p><b>Notice of Board Meeting</b></p> <p>Pursuant to provisions of Clause - 29 of the Securities and Exchange Board of India (Listing Obligation and disclosure Requirement) Regulations 2015, we wish to inform you that a meeting of the Audit Committee and Board of Directors of the Company will be held on Tuesday, 16<sup>th</sup> May 2017 inter-alia to consider and approve the Audited Financial Results of the Company for the financial year ended 31<sup>st</sup> March 2017.</p>
7 <sup>th</sup> February 2017	<p><b>Outcome of the Board Meeting</b></p> <p>Pursuant to the provisions of Regulation 30 read with schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2016, this is to inform you that Board of Directors in their meeting held on today, the 7<sup>th</sup> February 2017, inter-alia, considered and approved the Unaudited Financial Results for the Quarter/Nine</p>

	Months ended 31 <sup>st</sup> December 2016 and Limited Review Report on the same.
13 <sup>th</sup> January 2017	<p><b>Notice of Board Meeting</b></p> <p>Pursuant to provisions of Clause - 29 of the Securities and Exchange Board of India (Listing Obligation and disclosure Requirement) Regulations 2015, we wish to inform you that a meeting of the Audit Committee and Board of Directors of the Company will be held on Tuesday, 7<sup>th</sup> February 2017 inter-alia to consider and approve the Un-audited Financial Results of the Company for the quarter/nine months ended 31<sup>st</sup> December 2016.</p>
13 <sup>th</sup> January 2017	<p><b>Notice of Closure of Trading Window for Insiders</b></p> <p>This has reference to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with clause 9 of the code of conduct to regulate, monitor and report trading by Insiders of the Company.</p> <p>The Stock Exchange and the Insiders are hereby informed that the next Audit Committee Meeting and Board Meeting of the Company are scheduled to be held on 7<sup>th</sup> February 2017 inter-alia to consider and approve the un-audited financial results for the quarter/nine months ended on 31<sup>st</sup> December, 2016. Accordingly, the period from immediate effect to 9<sup>th</sup> February 2017 is being declared as the restricted period for transaction in the shares of the Company by Insiders of the Company.</p> <p>Insiders are hereby advised not to carry out any transaction in the Shares of the Company during this period.</p> <p>Non-Compliance of the above attracts disciplinary action/penalty by Securities and Exchange Board of India.</p>
5 January 2017	Plant operations restarted from 4 <sup>th</sup> January 2017.
2 <sup>nd</sup> January 2017	<p><b>Update on Plant Shut Down</b></p> <p>The Plant will continue to remain shut down due to high inventory and low sales volume and will restart in the evening of 4<sup>th</sup> January 2017.</p>
19 December 2016	<p><b>Intimation relating to Plant Shut Down from 19 December 2016 to 2 January 2016</b></p> <p>The Plant will remain shut down from 19 December, 2016 to 2 January 2017 due to high inventory and low sales volume.</p> <p>We shall also carry out routine preventive maintenance and cleaning during this time.</p>
11 November 2016	<p><b>Outcome of the Board Meeting</b></p> <p>Pursuant to the provisions of Regulation 30 read with schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2016, this is to inform you that Board of Directors in their meeting held on today, the 11<sup>th</sup> November 2016 considered and approved the Unaudited Financial Results for the Quarter/Six Months ended 30<sup>th</sup> September 2016 and Limited Review Report on the same.</p>

26 <sup>th</sup> October 2016	<p><b>Notice of closure of trading window for Insiders</b>  This has reference to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with clause 9 of the code of conduct to regulate, monitor and report trading by Insiders of the Company.</p> <p>The Stock Exchange and the Insiders are hereby informed that the next Audit Committee Meeting and Board Meeting of the Company are scheduled to be held on 11<sup>th</sup> November 2016 inter-alia to consider and approve the un-audited financial results for the quarter/six months ended on 30<sup>th</sup> September, 2016. Accordingly, the period from immediate effect to 13<sup>th</sup> November 2016 is being declared as the restricted period for transaction in the shares of the Company by Insiders of the Company.</p> <p>Insiders are hereby advised not to carry out any transaction in the Shares of the Company during this period.</p> <p>Non-Compliance of the above attracts disciplinary action/penalty by Securities and Exchange Board of India.</p>
13 <sup>th</sup> September 2016	<p><b>Notice of Board Meeting</b>  Pursuant to provisions of Clause - 29 of the Securities and Exchange Board of India (Listing Obligation and disclosure Requirement) Regulations 2015, we wish to inform you that a meeting of the Audit Committee and Board of Directors of the Company will be held on Friday, 11<sup>th</sup> November 2016 inter-alia to consider and approve the Un-audited Financial Results of the Company for the quarter/six months ended 30<sup>th</sup> September 2016.</p>
27 <sup>th</sup> September 2016 (4:15 P.M.)	<p><b>Voting results of 28<sup>th</sup> AGM</b>  The Company informed the Stock Exchange about the voting results alongwith Scrutinizers Report of the 28<sup>th</sup> AGM. A copy of which is available on the website of the Company under the link : <a href="http://www.insilcoindia.com/Corporate-Announcements.htm">http://www.insilcoindia.com/Corporate-Announcements.htm</a></p>
27 <sup>th</sup> September 2016 (10:30 A.M.)	<p><b>Proceedings of 28<sup>th</sup> AGM</b>  The Company informed the Stock Exchange about the proceedings of the 28<sup>th</sup> AGM. A copy of which is available on the website of the Company under the link : <a href="http://www.insilcoindia.com/Corporate-Announcements.htm">http://www.insilcoindia.com/Corporate-Announcements.htm</a></p>
13 <sup>th</sup> September 2016	<p>The Plant operations have been restarted from 13<sup>th</sup> September 2016.</p>
9 <sup>th</sup> September 2016	<p><b>Update on Plant Shut Down</b></p> <p>The Plant will continue to remain shut down till 12<sup>th</sup> September 2016 due to high inventory and low sales volume.</p>
26 August 2016	<p><b>Intimation relating to Plant Shut Down from 27 August 2016 to 10 September 2016</b></p> <p>The Plant will remain shut down from 27 August, 2016 to 10 September 2016 due to high inventory and low sales volume.</p> <p>We shall also carry out routine preventive maintenance and cleaning</p>

	during this time.
22 August 2016	<p><b>Intimation of Book Closure, E-voting and cut off dates for the purpose of Annual General Meeting</b></p> <p>We wish to inform you that pursuant to the provisions of Section 91 of the Companies Act, 2013, the Board of Directors in their meeting held on 4<sup>th</sup> August 2016 have decided to close the register of members and share transfer books of the Company for a period of 10 days from 17<sup>th</sup> September 2016 to 26<sup>th</sup> September 2016 (both days inclusive).</p> <p>The voting period will begin on 23<sup>rd</sup> September 2016 (9:00 A.M.) and will end on 25<sup>th</sup> September 2016 (5:00 P.M.). The shareholders of the Company holding shares either in physical form or in dematerialized form as on the cut off date (record date) of 20<sup>th</sup> September 2016 will be eligible to cast their vote.</p> <p>The Annual General Meeting of the Company is scheduled on 26<sup>th</sup> September 2016 at 10:30 a.m. at its Registered Office situated at A-5, UPSIDC Industrial Area, Bhartiagram, Gajraula, Distt. Amroha, Uttar Pradesh - 244223.</p> <p>The same is for your information.</p>
4 <sup>th</sup> August 2016	<p><b>Change in Directors and Key Managerial Personnel</b></p> <p>Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2016, we wish to inform you that in the Board meeting held on 4<sup>th</sup> August 2016, the following changes happened in the Directors/Board and KMPs:</p> <ol style="list-style-type: none"> <li>1. Mr. Christian Schlossnikl (DIN : 07557639) was appointed as an Additional Director with effect from 4<sup>th</sup> August 2016 in the category of Non-executive Non-independent Director.</li> <li>2. Ms. Sonia Prashar (DIN : 06477222) was appointed as an Additional Director with effect from 4<sup>th</sup> August 2016 in the category Independent Director.</li> <li>3. Mr. Frank Heinz Lelek (DIN: 05140529) resigned as Director of the Company with effect from closing of working hours of 4<sup>th</sup> August 2016.</li> <li>4. Mr. Harishkumar Kanaiyalal Davey (DIN : 01631368) was appointed as an Additional Director with effect from 4<sup>th</sup> August 2016 in the category of Non-executive Non-independent Director.</li> <li>5. Mr. Brijesh Arora (DIN 00952523) was appointed as Managing Director and KMP of the Company with effect from 4<sup>th</sup> August 2016.</li> <li>6. Mr. Guido Johannes Christ – Independent Director (DIN: 03268438) resigned as Director of the Company with effect from closing of working hours of 4<sup>th</sup> August 2016.</li> </ol>
4 <sup>th</sup> August 2016	<b>Outcome of the Board Meeting</b>



	<p>Pursuant to the provisions of Regulation 30 read with schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2016, this is to inform you that Board of Directors in their meeting held on today, the 4<sup>th</sup> August 2016, took the following decisions:</p> <ol style="list-style-type: none"> <li>1. The Board considered and approved the Quarterly Financial Results and Limited Review Report on the same for quarter ended 30<sup>th</sup> June 2016.</li> <li>2. Mr. Christian Schlossnikl (DIN : 07557639) was appointed as an Additional Director with effect from 4<sup>th</sup> August 2016 in the category of Non-executive Non-independent Director.</li> <li>3. Ms. Sonia Prashar (DIN : 06477222) was appointed as an Additional Director with effect from 4<sup>th</sup> August 2016 in the category Independent Director.</li> <li>4. Mr. Frank Heinz Lelek (DIN: 05140529) resigned as Director of the Company with effect from closing of working hours of 4<sup>th</sup> August 2016.</li> <li>5. Mr. Harishkumar Kanaiyalal Davey (DIN : 01631368) was appointed as an Additional Director with effect from 4<sup>th</sup> August 2016 in the category of Non-executive Non-independent Director.</li> <li>6. Mr. Brijesh Arora (DIN 00952523) was appointed as Managing Director and KMP of the Company with effect from 4<sup>th</sup> August 2016.</li> <li>7. Mr. Guido Johannes Christ – Independent Director (DIN: 03268438) resigned as Director of the Company with effect from closing of working hours of 4<sup>th</sup> August 2016.</li> </ol>
13 July 2016	<p><b>Notice of closure of trading window for Insiders</b></p> <p>This has reference to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with clause 9 of the code of conduct to regulate, monitor and report trading by Insiders of the Company.</p> <p>The Insiders are hereby informed that the next Audit Committee Meeting and Board Meeting of the Company are scheduled to be held on 4<sup>th</sup> August 2016 inter-alia to consider and approve the un-audited financial results for the quarter ended on 30<sup>th</sup> June 2016. Accordingly, the period from immediate effect to 6<sup>th</sup> August 2016 is being declared as the restricted period for transaction in the shares of the Company by Insiders of the Company.</p> <p>Insiders are hereby advised not to carry out any transaction in the Shares of the Company during this period.</p> <p>Non-Compliance of the above attracts disciplinary action/penalty by Securities and Exchange Board of India.</p>
12 July 2016	<p><b>Notice of Board Meeting</b></p>

	<p>Pursuant to provisions of Clause - 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations 2015, we wish to inform you that a meeting of the Audit Committee and Board of Directors of the Company will be held on Thursday, 4<sup>th</sup> August, 2016 inter-alia to consider and approve the Un-audited Financial Results of the Company for the quarter ended on 30<sup>th</sup> June 2016.</p>
20 June 2016	The Plant operations have been restarted from 20 June 2016.
13 June 2016	<p><b>Resignation of Mr. Frank Heinz Lelek as Managing Director</b>  Pursuant to the provisions of Regulations 30 read with part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, this is to inform you that Mr. Frank Heinz Lelek vide his letter dated 13<sup>th</sup> June 2016 has tendered his resignation as Managing Director of the Company with effect from closing of working hours of 19<sup>th</sup> June 2016.</p> <p>Mr. Frank Heinz Lelek has further informed that he will continue to be Non-executive Director of the Company.</p> <p>The Board has also noted the aforesaid resignation by way of Circular Resolution on 13<sup>th</sup> June 2016.</p> <p>The above is for your information.</p>
2 June 2016	<p><b>Intimation relating to Plant Shut Down from 2 June 2016 to 19 June 2016</b></p> <p>The Plant will remain shut down from 2 June, 2016 to 19 June 2016 due to high inventory and low sales volume.</p> <p>We shall also carry out routine preventive maintenance and cleaning during this time.</p>
05 May 2016	<p><b>Outcome of Board Meeting</b>  This is to inform you that Board of Directors in their meeting held on today, the 5<sup>th</sup> May, 2016, took the following decisions:</p> <ol style="list-style-type: none"> <li>1. The Board considered and approved Audited Annual Accounts and Auditor's Report of the Company for Financial year ended 31<sup>st</sup> March 2016.</li> <li>2. The Board considered and approved Audited Quarterly Financial Results and Financial Results for the year ended on 31<sup>st</sup> March 2016 as per format prescribed under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 along with its Auditor's Report.</li> <li>3. Dr. Mustafa Siray has resigned from the Board and all Committee positions w.e.f. closing of working hours of 30<sup>th</sup> June 2016.</li> </ol>
15 <sup>th</sup> April 2016	The Plant operations have been restarted from 15 April 2016.
14 <sup>th</sup> April 2016	<p><b>Notice of Board Meeting</b>  Pursuant to provisions of Clause - 29 of the Securities and Exchange</p>

	<p>Board of India (Listing Obligation and Disclosure Requirement) Regulations 2015, we wish to inform you that a meeting of the Audit Committee and Board of Directors of the Company will be held on Thursday, 5<sup>th</sup> May, 2016 inter-alia to consider and approve the Audited Financial Results of the Company for the financial year ended on 31<sup>st</sup> March 2016.</p>
13 <sup>th</sup> April 2016	<p><b>Notice of closure of trading window for Insiders</b></p> <p>This has reference to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with clause 9 of the code of conduct to regulate, monitor and report trading by Insiders of the Company.</p> <p>The Insiders are hereby informed that the next Audit Committee Meeting and Board Meeting of the Company are scheduled to be held on 5<sup>th</sup> May 2016 inter-alia to consider and approve the audited financial results for the financial year ended on 31<sup>st</sup> March, 2016. Accordingly, the period from 13<sup>th</sup> April 2016 (with immediate effect) to 7<sup>th</sup> May 2016 is being declared as the restricted period for transaction in the shares of the Company by Insiders of the Company.</p> <p>Insiders are hereby advised not to carry out any transaction in the Shares of the Company during this period.</p> <p>Non-Compliance of the above attracts disciplinary action/penalty by Securities and Exchange Board of India.</p>
11 <sup>th</sup> April 2016	<p><b>Update on Plant Shut Down</b></p> <p>The Plant will continue to remain shut down till 14<sup>th</sup> April 2016 due to high inventory and low sales volume.</p>
23 <sup>rd</sup> March 2016	<p><b>Intimation relating to Plant Shut Down from 23<sup>rd</sup> March 2016 to 11<sup>th</sup> April 2016</b></p> <p>The Plant will remain shut down from 23<sup>rd</sup> March, 2016 to 11<sup>th</sup> April 2016 due to high inventory and low sales volume.</p> <p>We shall also carry out routine preventive maintenance and cleaning during this time.</p>
4 <sup>th</sup> February 2016	<p><b>Outcome of the Board Meeting</b></p> <p>This is to inform you that the Board of Directors in their meeting held on 4<sup>th</sup> February 2015 have approved the Unaudited Financial Results as per Clause 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 for quarter/nine months ended 31<sup>st</sup> December 2015.</p>
13 <sup>th</sup> January 2016	<p><b>Notice of closure of trading window for Insiders</b></p> <p>This has reference to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with clause 9 of the code of conduct to regulate, monitor and report trading by Insiders of the Company.</p> <p>The Insiders are hereby informed that the next Audit Committee Meeting and Board Meeting of the Company are scheduled to be held</p>

	<p>on 4th February 2016 inter-alia to consider and approve the un-audited financial results for the quarter and nine months ended on 31st December, 2015. Accordingly, the period from 13th January 2016 (with immediate effect) to 6th February 2016 is being declared as the restricted period for transaction in the shares of the Company by Insiders of the Company.</p> <p>Insiders are hereby advised not to carry out any transaction in the Shares of the Company during this period.</p> <p>Non-Compliance of the above attracts disciplinary action/penalty by Securities and Exchange Board of India.</p>
8 <sup>th</sup> January 2016	<p><b>Notice of Board Meeting</b></p> <p>Pursuant to provisions of Clause - 29 of the Securities and Exchange Board of India (Listing Obligation and disclosure Requirement) Regulations 2015, we wish to inform you that a meeting of the Audit Committee and Board of Directors of the Company will be held on Thursday, 4<sup>th</sup> February, 2016 inter-alia to consider and approve the Un-audited Financial Results of the Company for the quarter and nine months ended on 31<sup>st</sup> December 2015.</p>
8 <sup>th</sup> December 2015	<p>The Plant operations have been restarted from the evening of 7<sup>th</sup> December 2015.</p>
30 <sup>th</sup> November 2015	<p><b>Intimation relating to Plant Shut Down till 7<sup>th</sup> December 2015</b></p> <p>The Plant will continue to remain shut down till 7<sup>th</sup> December 2015 due to high inventory and low sales volume.</p>
17 <sup>th</sup> November 2015	<p><b>Intimation relating to Plant Shut Down from 17<sup>th</sup> November 2015 (11:00 A.M. onwards) to 29<sup>th</sup> November 2015</b></p> <p>The Plant will remain shut down from 17<sup>th</sup> November, 2015 (11:00 A.M. onwards) to 29<sup>th</sup> November 2015 to carry out the maintenance activity.</p>
4 <sup>th</sup> November 2015	<p><b>Outcome of the Board Meeting</b></p> <p>This is to inform you that the Board of Directors in their meeting held today i.e. on 4th November 2015 have approved the following:</p> <ol style="list-style-type: none"> <li>1. The Unaudited Financial Results as per Clause 41 of the Listing Agreement for quarter/six months ended 30th September 2015.</li> <li>2. Policy for preservation of documents as per clause 9 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.</li> <li>3. Policy for determining materiality of an event or information as per clause 30(4)(ii) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.</li> </ol>
20 <sup>th</sup> October 2015	<p>The Plant operations have been restarted from 20<sup>th</sup> October 2015.</p>
14 <sup>th</sup> October 2015	<p><b>Intimation relating to Plant Shut Down till 20<sup>th</sup> October, 2015</b></p>

	The Plant will continue to remain shut down till 20 <sup>th</sup> October 2015 due to high inventory and low sales volume.
14 <sup>th</sup> October 2015	<p><b>Notice of Closure of trading window for Insiders</b></p> <p>This has reference to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with clause 9 of the code of conduct to regulate, monitor and report trading by Insiders of the Company.</p> <p>The Stock Exchange and the Insiders are hereby informed that the next Audit Committee Meeting and Board Meeting of the Company are scheduled to be held on 4<sup>th</sup> November 2015 inter-alia to consider and approve the un-audited financial results for the quarter and half year ended on 30<sup>th</sup> September, 2015. Accordingly, the trading period for trading in the Company's shares shall remain closed for Insiders of the Company with immediate effect until 6<sup>th</sup> November 2015.</p> <p>Non-Compliance of the above attracts disciplinary action/penalty.</p>
14 <sup>th</sup> October 2015	<p><b>Notice of Board Meeting</b></p> <p>Pursuant to provisions of Clause - 41 of the Listing Agreement, we wish to inform you that a meeting of the Audit Committee and Board of Directors of the Company will be held on Wednesday, 4<sup>th</sup> November, 2015 inter-alia to consider and approve the Un-audited Financial Results of the Company for the quarter and half year ended on 30<sup>th</sup> September, 2015.</p>
23 <sup>rd</sup> September, 2015	<p><b>Intimation relating to Plant Shut Down from 23<sup>rd</sup> September 2015 (3:00 P.M. onwards) to 14<sup>th</sup> October 2015</b></p> <p>The Plant will remain shut down from 23<sup>rd</sup> September, 2015 (3:00 P.M. onwards) to 14<sup>th</sup> October 2015 to carry out the maintenance activity.</p>
31 <sup>st</sup> August, 2015	The Plant operations have been restarted from 6:00 P.M. on Saturday i.e. 29 <sup>th</sup> August, 2015.
24 <sup>th</sup> August, 2015	<p><b>Intimation relating to Plant Shut Down from 22<sup>nd</sup> August, 2015 to 28<sup>th</sup> August, 2015</b></p> <p>The Plant will remain shut down from 22<sup>nd</sup> August, 2015 to 28<sup>th</sup> August, 2015 to carry out the maintenance activity.</p>
14 <sup>th</sup> August, 2015	The Company has intimated to Bombay Stock Exchange about the Result of poll and Result of Remote E-voting on the items of Notice of the 27 <sup>th</sup> Annual General Meeting. All the items of Notice was passed with requisite majority.
12 <sup>th</sup> August, 2015	<p><b>Outcome of Board Meeting dated 12<sup>th</sup> August 2015</b></p> <p>This is to inform you that the Board of Directors in their meeting held today i.e. on 12<sup>th</sup> August, 2015 have approved the following:</p> <ol style="list-style-type: none"> <li>1. The Unaudited Financial Results as per Clause 41 of the Listing Agreement for quarter/three months ended 30<sup>th</sup> June 2015.</li> <li>2. Code to regulate, monitor and report trading by insiders alongwith code of fair disclosure of unpublished price sensitive information.</li> </ol>

<p><b>12<sup>th</sup> August, 2015</b></p>	<p><b>Outcome of 27<sup>th</sup> AGM</b></p> <p>We are pleased to inform you that the members of the Company in their 27<sup>th</sup> Annual General Meeting held on 12<sup>th</sup> August 2015 have considered and approved the following:</p> <ol style="list-style-type: none"> <li>1. Received, considered and adopted the Audited Balance Sheet of the Company as at 31<sup>st</sup> March, 2015 and the Profit &amp; Loss Account for the year ended on that date along with the Reports of the Directors and Auditors thereon.</li> <li>2. Approved re-appointment of Mr. Frank Heinz Lelek, who was retiring by rotation and being eligible offered himself for re-appointment.</li> <li>3. Approved re-appointment of Dr. Mustafa Siray, who was retiring by rotation and being eligible offered himself for re-appointment.</li> <li>4. Ratified the appointment of M/s. S. R. Batliboi &amp; Co. LLP, Chartered Accountants, (Firm Registration no. with ICAI – 301003E) as Statutory Auditor of the Company from conclusion of 27<sup>th</sup> Annual General Meeting until conclusion of 28<sup>th</sup> Annual General Meeting.</li> <li>5. Approved the Appointment of Ms. Meng Tang as Director of the Company w.e.f. 13<sup>th</sup> November, 2014.</li> <li>6. Approved the Appointment of Mr. Brijesh Arora as Director of the Company w.e.f. 1<sup>st</sup> March, 2015.</li> <li>7. Approved the appointment of Mr. Brijesh Arora – Whole-time Director designated as Joint Managing Director for a period of three years w.e.f. 1<sup>st</sup> March, 2015 along with his remuneration.</li> <li>8. Approved the Appointment of Mr. Frank Heinz Lelek as Managing Director of the Company w.e.f. 1<sup>st</sup> March, 2015.</li> <li>9. Approved the Articles of Association of the Company.</li> <li>10. Approved the Memorandum of Association of the Company.</li> </ol>
<p><b>28<sup>th</sup> July, 2015</b></p>	<p>The Plant operations have been restarted from today i.e. 28<sup>th</sup> July, 2015.</p>
<p><b>22<sup>nd</sup> July, 2015</b></p>	<p><b>Intimation relating to Plant Shut Down from 22<sup>nd</sup> July, 2015 to 27<sup>th</sup> July, 2015</b></p> <p>The Plant will remain shut down from 22<sup>nd</sup> July, 2015 to 27<sup>th</sup> July, 2015 due to high inventory and low sales volume.</p> <p>We shall also carry out routine preventive maintenance and cleaning during this time.</p>
<p><b>18<sup>th</sup> June, 2015</b></p>	<p><b>Intimation for using Coal Fired Hot Air Unit during its manufacturing process</b></p>

	<p>The Company has informed BSE that the Board of Directors has passed a resolution through Circulation on June 18, 2015 for using Coal Fired Hot Air Unit during its manufacturing process. The same will result into significant cost saving in the area of energy consumption.</p>
<b>4<sup>th</sup> May, 2015</b>	<p>The Plant operations have been restarted from 2<sup>nd</sup> May, 2015.</p>
<b>24<sup>th</sup> April, 2015</b>	<p><b>Intimation relating to Plant Shut Down till 1<sup>st</sup> May, 2015</b></p> <p>The Plant will continue to remain shut down till 1<sup>st</sup> May, 2015 due to high inventory and low sales volume.</p>
<b>3<sup>rd</sup> April, 2015</b>	<p><b>Intimation relating to Plant Shut Down from 3<sup>rd</sup> April, 2015 to 25<sup>th</sup> April, 2015</b></p> <p>The Plant will remain shut down from 3<sup>rd</sup> April, 2015 to 25<sup>th</sup> April, 2015 due to high inventory and low sales volume.</p> <p>We shall also carry out routine preventive maintenance and cleaning during this time.</p>
<b>4<sup>th</sup> March, 2015</b>	<p>The Plant operations have been restarted from today i.e. 4<sup>th</sup> March, 2015.</p>
<b>2<sup>nd</sup> March, 2015</b>	<p><b>Intimation relating to Plant Shut Down till 4<sup>th</sup> March, 2015</b></p> <p>The Plant will continue to remain shut down till 4<sup>th</sup> March, 2015 due to high inventory and low sales volume.</p>
<b>12<sup>th</sup> February, 2015</b>	<p><b>Information relating to Directors and Key Managerial Personnel</b></p> <p>Mr. Pankaj Khandelwal had decided to take retirement on completion of his existing term i.e. with effect from close of working hours of 28<sup>th</sup> February 2015.</p> <p>Mr. Frank Heinz Lelek has been appointed as Managing Director of the Company with effect from 1<sup>st</sup> March 2015 for a period of three years subject to approval of the Shareholders of the Company.</p> <p>Mr. Brijesh Arora has resigned as Chief Financial officer of the Company w.e.f. close of working hours of 28<sup>th</sup> February 2015.</p> <p>Appointment of Mr. Brijesh Arora as an Additional Director w.e.f. 1<sup>st</sup> March 2015.</p> <p>Appointment of Mr. Brijesh Arora as Whole-time Director (designated as Joint Managing Director) w.e.f. 1<sup>st</sup> March 2015 for a period of three years subject to approval of the Shareholders in the General Meeting.</p> <p>Appointment of Mrs. Shivangi Negi as the Chief Financial Officer of the Company w.e.f. 1<sup>st</sup> March 2015.</p> <p>Resignation of Mrs. Sheetal Saluja as Company Secretary and consequently as Compliance Officer under the provisions of the</p>

	<p>Listing Agreement with Bombay Stock Exchange w.e.f. close of working hours of 19<sup>th</sup> February 2015.</p> <p><b>Change in Registrar and Share Transfer Agent</b></p> <p>Change of Registrar and Share Transfer Agent from M/s. MCS Limited to M/s MCS Share Transfer Agent Limited.</p>
9 <sup>th</sup> February, 2015	<p><b>Intimation relating to Plant Shut Down from 7<sup>th</sup> February, 2015 to 28<sup>th</sup> February, 2015</b></p> <p>The Plant will remain shut down from 7<sup>th</sup> February, 2015 to 28<sup>th</sup> February, 2015 due to high inventory and low sales volume.</p> <p>We shall also carry out routine preventive maintenance and cleaning during this time.</p>
22 <sup>nd</sup> January, 2015	<p><b>Results of Postal Ballot and Scrutinizers Report – Delisting of Equity Shares of the Company</b></p> <p>The Chairman of the Delisting Committee of the Company informed BSE that the Company has passed the Special Resolution through Postal ballot and Evoting approving the delisting of the equity shares of the Company. However, the said resolution can not be acted upon as the votes cast by public shareholders in favour of the resolution does not aggregate to two times of the votes cast by public shareholders against the said resolution. Hence, the delisting of the equity shares of the Company can not be done.</p>
19 <sup>th</sup> January, 2015	<p>The Plant operations have been restarted from today i.e. 19<sup>th</sup> January, 2015.</p>
31 <sup>st</sup> December, 2014	<p><b>Intimation relating to Plant Shut Down from 31<sup>st</sup> December, 2014 to 18<sup>th</sup> January, 2015</b></p> <p>The Plant will remain shut down from 31<sup>st</sup> December, 2014 to 18<sup>th</sup> January, 2015 due to high inventory and low sales volume.</p> <p>We shall also carry out routine preventive maintenance and cleaning during this time.</p>
16 <sup>th</sup> December, 2014	<p><b>Intimation of completion of dispatch of postal ballot notice along with the explanatory statement thereto and the postal ballot form</b></p> <p>The Company has completed the dispatch of postal ballot notice, an explanatory statement, a postal ballot form and a pre-paid postage business reply envelope to all the members of the Company on 16<sup>th</sup> December 2014 whose names appeared on the register of members/record of depositories as on 28<sup>th</sup> November 2014 for seeking approval of members by way of Special Resolution as per SEBI (Delisting of Equity Shares) Regulations, 2009. Shareholders have an option to vote either through physical mode by submitting the postal ballot form or through e-voting.</p> <p>The voting period begins on 22<sup>nd</sup> December 2014 at 9.00 a.m. and ends on 21<sup>st</sup> January 2015 at 5.00 p.m. The results of voting by postal</p>



	ballot will be announced on 22 <sup>nd</sup> January 2015 at 4.00 p.m.
<b>27<sup>th</sup> November, 2014</b>	The Plant operations have been restarted from today i.e. 27 <sup>th</sup> November, 2014.
<b>18<sup>th</sup> November, 2014</b>	<p><b>Intimation relating to Plant Shut Down till 27<sup>th</sup> November, 2014</b></p> <p>The Plant will continue to remain shut down till 27<sup>th</sup> November, 2014 due to high inventory and low sales volume.</p>
<b>13<sup>th</sup> November, 2014</b>	<p><b>Information relating to Directors</b></p> <ul style="list-style-type: none"> <li>- Mr. Pankaj Khandelwal has been re-appointed as Managing Director of the Company for a period of 3 years with effect from 1<sup>st</sup> March 2015.</li> <li>- The earlier appointment of Ms Iris Tang stands cancelled due to non-availability of Director Identification Number (DIN) in the name of Iris Tang as her official name is Meng Tang, which has been used in all her official documents. Therefore, fresh Din was applied in the name of Meng Tang which was allotted by Ministry of Corporate Affairs vide its letter dated 6 November 2014. In view of the above, (i) the earlier appointment in the name of Ms. Iris Tang stands cancelled as she could not obtain DIN in the name Iris Tang and (ii) a fresh appointment in the name of Ms. Meng tang as an Additional Director has been considered and approved by the Board of Directors w.e.f. 13<sup>th</sup> November 2014.</li> </ul>
<b>12<sup>th</sup> November, 2014</b>	<p><b>Letter proposing Delisting of the Company received from its Promoter Shareholder i.e. Evonik Degussa GmbH</b></p> <p>A letter was received from promoter Shareholders Evonik Degussa GmbH on 12<sup>th</sup> November 2014, proposing a voluntary delisting of the equity shares of the company from the Bombay Stock Exchange.</p>
<b>3<sup>rd</sup> November, 2014</b>	<p><b>Intimation relating to Plant Shut Down from 3<sup>rd</sup> November, 2014 to 18<sup>th</sup> November, 2014</b></p> <p>The Plant will remain shut down from 3<sup>rd</sup> November, 2014 to 18<sup>th</sup> November, 2014 due to high inventory and low sales volume.</p> <p>We shall also carry out routine preventive maintenance and cleaning during this time.</p>
<b>15<sup>th</sup> October, 2014</b>	The Plant operations have been restarted from today i.e. 15 <sup>th</sup> October, 2014.
<b>17<sup>th</sup> September, 2014</b>	<p><b>Intimation relating to Plant Shut Down from 18<sup>th</sup> September, 2014 to 15<sup>th</sup> October, 2014</b></p> <p>The Plant will remain shut down from 18<sup>th</sup> September, 2014 to 15<sup>th</sup> October, 2014 due to high inventory and low sales volume.</p> <p>We shall also carry out routine preventive maintenance and cleaning during this time.</p>

<b>20<sup>th</sup> August, 2014</b>	The Plant operations have been restarted from today i.e. 20 <sup>th</sup> August, 2014.
<b>14<sup>th</sup> August, 2014</b>	<p><b>Information relating to Directors</b></p> <p>The Company in their 26<sup>th</sup> Annual General Meeting held on 14<sup>th</sup> August, 2014 had approved the following:</p> <ul style="list-style-type: none"> <li>- Approved re-appointment of Mr. Pankaj Khandelwal as Director, who was retiring by rotation and being eligible offered himself for re-appointment.</li> <li>- Approved the appointment of Mr. Guido Johannes Christ as an Independent Director w.e.f. 29<sup>th</sup> April 2014 for a non-rotational term upto five consecutive yeas.</li> <li>- Approved the fixation of Term of Mr. Dara Phirozeshaw Mehta, Independent Director for a non-rotational term of five consecutive yeas w.e.f 1.4.2014.</li> </ul>
<b>14<sup>th</sup> August, 2014</b>	<p><b>Information relating to Directors and Key Managerial Personnel</b></p> <p>The Board of Director in their meeting held on 14<sup>th</sup> August, 2014 approved the following:</p> <ul style="list-style-type: none"> <li>- Mr. Roberto Martin Villa Keller had resigned as a Director of the Company with effect from 14<sup>th</sup> August 2014.</li> <li>- Ms. Iris Tang was appointed as an Additional Director of the Company with effect from 15<sup>th</sup> September 2014.</li> <li>- Mr. Brijesh Arora had resigned as Company Secretary of the Company and consequently as Compliance Officer of the Company under the provisions of Listing Agreement with BSE.</li> <li>- Re-designation/Appointment of Mr. Brijesh Arora as Chief Financial Officer (CFO) of the Company w.e.f. 14<sup>th</sup> August, 2014.</li> <li>- Sheetal Saluja has been appointed as Company Secretary of the Company w.e.f. 14<sup>th</sup> August 2014.</li> </ul>
<b>11<sup>th</sup> August, 2014</b>	<p><b>Intimation relating to Plant Shut Down till 20<sup>th</sup> August, 2014</b></p> <p>The Plant will continue to remain shut down till 20<sup>th</sup> August, 2014 due to high inventory and low sales volume.</p>
<b>17<sup>th</sup> July, 2014</b>	<p><b>Intimation relating to Plant Shut Down from 18<sup>th</sup> July, 2014 to 12<sup>th</sup> August, 2014</b></p> <p>The Plant will remain shut down from 18<sup>th</sup> July, 2014 to 12<sup>th</sup> August, 2014 due to high inventory and low sales volume.</p> <p>We shall also carry out routine preventive maintenance and cleaning during this time.</p>
<b>20<sup>th</sup> June, 2014</b>	The Plant operations have been restarted from today i.e. 20 <sup>th</sup> June,

	2014.
<b>10<sup>th</sup> June, 2014</b>	<p><b>Intimation relating to Plant Shut Down till 20<sup>th</sup> June, 2014</b></p> <p>The Plant will continue to remain shut down till 20<sup>th</sup> June, 2014 due to high inventory and low sales volume.</p>
<b>21<sup>st</sup> May, 2014</b>	<p><b>Intimation relating to Plant Shut Down from 21<sup>st</sup> May, 2014 to 10<sup>th</sup> June, 2014</b></p> <p>The Plant will remain shut down from 21<sup>st</sup> May, 2014 to 10<sup>th</sup> June, 2014 due to high inventory and low sales volume.</p> <p>We shall also carry out routine preventive maintenance and cleaning during this time.</p>
<b>29<sup>th</sup> April, 2014</b>	<p><b>Information relating to Directors</b></p> <p>Mr. Keki M. Elavia had resigned as a Director and all Committees thereof of the Company with effect from close of working hours on 31<sup>st</sup> March 2014.</p> <p>Mr. Guido Johannes Christ was appointed as an Independent Director of the Company with effect from 29<sup>th</sup> April 2014.</p>
<b>31<sup>st</sup> March, 2014</b>	The Plant operations have been restarted from today i.e. 31 <sup>st</sup> March, 2014.
<b>25<sup>th</sup> March, 2014</b>	<p><b>Intimation relating to Plant Shut Down till 31<sup>st</sup> March, 2014</b></p> <p>The Plant will continue to remain shut down till 31<sup>st</sup> March, 2014 due to high inventory and low sales volume.</p>
<b>12<sup>th</sup> March, 2014</b>	<p><b>Intimation relating to Plant Shut Down from 11<sup>th</sup> March, 2014 to 25<sup>th</sup> March, 2014</b></p> <p>The Plant will remain shut down from 11<sup>th</sup> March, 2014 to 25<sup>th</sup> March, 2014 due to high inventory and low sales volume.</p> <p>We shall also carry out routine preventive maintenance and cleaning during this time.</p>
<b>6<sup>th</sup> February, 2014</b>	The Plant operations have been restarted from today i.e. 6 <sup>th</sup> February, 2014.
<b>24<sup>th</sup> January, 2014</b>	<p><b>Intimation relating to Plant Shut Down from 25<sup>th</sup> January, 2014 to 6<sup>th</sup> February, 2014</b></p> <p>The Plant will remain shut down from 25<sup>th</sup> January, 2014 to 6<sup>th</sup> February, 2014 due to high inventory and low sales volume.</p> <p>We shall also carry out routine preventive maintenance and cleaning during this time.</p>
<b>9<sup>th</sup> January, 2014</b>	<p><b>Intimation – Plant Operations restarted</b></p> <p>The Plant operations have been restarted from today i.e. 9<sup>th</sup> January,</p>

	2014.
<b>20<sup>th</sup> December, 2013</b>	<p><b>Intimation relating to Plant Shut Down</b></p> <p>The Plant will remain shut down from today evening (i.e. 20<sup>th</sup> December, 2013) to 15<sup>th</sup> January, 2014 due to high inventory and low sales volume. We shall also carry out routine preventive maintenance and cleaning during this time</p>
<b>17<sup>th</sup> June, 2013</b>	<p><b>Intimation of Voluntary Retirement Scheme (VRS): 2013</b></p> <p>The Company has opened the Voluntary Retirement Scheme (VRS): 2013 ('VRS') for all its permanent Executives and Workers who have completed 10 years of their service with the Company or completed 40 years of age. The offer to opt for Voluntary Retirement shall remain open from 17<sup>th</sup> June, 2013 to 26<sup>th</sup> June, 2013. The Management reserves its right to accept or reject any application under the said VRS.</p>
<b>14<sup>th</sup> May, 2013</b>	<p><b>Changes of address of Corporate Office of the Company</b></p> <p>The Corporate Office of the company has been shifted at the following address:</p> <p style="text-align: center;">M/s. Insilco Limited "The Corenthum" Office # 2312, 3rd Floor 2nd Lobe, Tower A, A-41, Sector 62, Noida 201309, Uttar Pradesh, India Phone No: +91 120 4307910 /11/ 12 Telefax: +91 120 4165888</p>
<b>1<sup>st</sup> February, 2013</b>	<p>For our plant at Gajraula we have been advised by the local administration to limit our water discharge in the month of February, 2013 which is likely to affect the overall production of the plant.</p>
<b>9<sup>th</sup> August, 2012</b>	<p><b>Information relating to Directors</b></p> <p>The Company in their 24<sup>th</sup> Annual General Meeting held on 9<sup>th</sup> August, 2012 had approved the following:</p> <ol style="list-style-type: none"> <li>1. Appointment of Mr. Lear Bao as Director, who was appointed to fill up the casual vacancy caused due to the resignation of Mr. Hans Wolfgang Wilhelm Kirches.</li> <li>2. Appointment of Mr. Pankaj Khandelwal as Director who was earlier appointed as Additional Director.</li> <li>3. Appointment of Mr. Pankaj Khadelwal as Managing Director w.e.f 1.03.2012 for 3 years</li> <li>4. Appointment of Mr. Frank Heinz Lelek as Director who was earlier appointed as Additional Director</li> </ol>
<b>7<sup>th</sup> August, 2012</b>	<b>Information relating to Directors</b>

	Mr. Frank Heinz Lelek was appointed as an Additional Director of the Company w.e.f 3 <sup>rd</sup> May, 2012.
<b>16<sup>th</sup> March, 2012</b>	<p><b>Information relating to Directors</b></p> <ol style="list-style-type: none"> <li>1. Mr. Pankaj Khandelwal was appointed as an Additional Director and Managing Director of the Company w.e.f 1<sup>st</sup> March, 2012</li> <li>2. Mr. Matthias Hau has resigned from the post of Managing Director of the Company w.e.f. 1<sup>st</sup> March, 2012</li> </ol>
<b>31<sup>st</sup> January 2012</b>	<p><b>Commissioning of Commercial Production of Additional Capacity of 6000 Metric Tons Per Annum</b></p> <p>The Company has commenced on 31<sup>st</sup> January, 2012 the commercial production of additional capacity of 6000 metric tons per annum. With this expansion, the plant capacity has been increased from 15000 metric tons per annum to 21000 metric tons per annum.</p>
<b>16<sup>th</sup> January, 2012</b>	<p><b>Information relating to Directors</b></p> <ol style="list-style-type: none"> <li>1. Appointment of Mr. Lear Bao as an additional Director of the Company w.e.f 14<sup>th</sup> October, 2011 to fill up the casual vacancy caused due to the resignation of Mr. Hans Wolfgang Wilhelm Kirches</li> <li>2. Mr. Hans Wolfgang Wilhelm Kirches has resigned from the post of Director of the Company w.e.f. 14<sup>th</sup> October, 2011</li> </ol>
<b>17<sup>th</sup> October 2011</b>	<p><b>Information relating to Directors</b></p> <p>Mr. Hans Wolfgang Wilhelm Kirches has resigned from the post of Director of the Company w.e.f. 14<sup>th</sup> October, 2011.</p>
<b>17<sup>th</sup> June 2010</b>	<p><b>Change of Address of Corporate Office of the Company</b></p> <p>The Corporate Office of the Company has been shifted at the following address :</p> <p style="text-align: center;"><b>M/s. Insilco Limited DLF Building No. 9, Tower B, 12<sup>th</sup> Floor, Office No. 1 &amp; 2, DLF Cyber City, Phase III, Gurgaon-122002</b></p> <p style="text-align: center;"><b>Phone No. : 0124 - 4874555 Fax No. : 0124 – 4874553</b></p>
<b>3<sup>rd</sup> May 2010</b>	<p><b>Expansion of Capacity of Gajraula Plant of the Company from 15000 MT of Silica to 21000 MT of Silica</b></p> <p>The Board of Directors of the Company by passing resolution by circulation on 3<sup>rd</sup> May 2010 approved expansion of the capacity of the Gajraula Plant of the Company from 15000 MT of Silica to 21000 MT</p>

	<p>of Silica.</p> <p>The Company plans to invest Rs. 106.4 Million in the expansion project. The expansion project will be financed through internal accruals.</p>																								
<p><b>7<sup>th</sup> December 2009</b></p>	<p><b>Insilco - Fire break out at Corporate Office of the Company</b></p> <p>Insilco Ltd has informed BSE that a major fire broke out at the Corporate Office of the Company at New Delhi on December 03, 2009. The fire resulted in extensive damage and destruction of office equipments, Computers, Furniture, Fittings and Interiors. There has been destroyed some of the office records kept at Corporate Office. Fortunately there has been no loss or injury to human life.</p> <p>The Company is in the process of ascertaining the loss caused by the fire and have already informed to the Insurance Company of the same. The Production unit of the Company is situated at different location. Accordingly there is no loss in revenue or production.</p> <p>The Company is taking adequate steps to ensure refunctioning of the Corporate Office at the earliest.</p>																								
<p><b>18<sup>th</sup> September 2008</b></p>	<p><b>Declaration of the Results of voting conducted by Postal Ballot in terms of Notice dated 31<sup>st</sup> July 2008</b></p> <p>Pursuant to Section 192A of the Companies Act, 1956 read with the Companies (Passing of the Resolution by Postal Ballot) Rules, 2001, approval of the members of the Company was sought by means of postal ballot vide notice dated 31<sup>st</sup> July 2008 regarding the proposed ordinary resolution to sell, lease, transfer or otherwise dispose of the whole or substantially the whole of the undertaking of the Company at Patalganga, on such terms and conditions including the terms pertaining to the consideration and with effect from such date and in such manner and form as the Board may think fit.</p> <p>Based on Scrutinizer report dated 17<sup>th</sup> September 2008, the Results of Postal Ballot are hereby declared as follows:</p> <table border="1" data-bbox="520 1391 1430 1944"> <thead> <tr> <th data-bbox="520 1391 842 1563"><b>Particulars</b></th> <th data-bbox="842 1391 1019 1563"><b>No. of Postal Ballot forms</b></th> <th data-bbox="1019 1391 1241 1563"><b>Number of Shares Voted</b></th> <th data-bbox="1241 1391 1430 1563"><b>Percentage (%) of Total Paid-up Equity Capital</b></th> </tr> </thead> <tbody> <tr> <td data-bbox="520 1563 842 1630">Total Postal Ballots forms received</td> <td data-bbox="842 1563 1019 1630">508</td> <td data-bbox="1019 1563 1241 1630">4,60,23,150</td> <td data-bbox="1241 1563 1430 1630">73.385</td> </tr> <tr> <td data-bbox="520 1630 842 1697">Postal Ballots- Valid</td> <td data-bbox="842 1630 1019 1697">406</td> <td data-bbox="1019 1630 1241 1697">4,59,84,105</td> <td data-bbox="1241 1630 1430 1697">73.322</td> </tr> <tr> <td data-bbox="520 1697 842 1765">Postal Ballots- invalid</td> <td data-bbox="842 1697 1019 1765">102</td> <td data-bbox="1019 1697 1241 1765">39,045</td> <td data-bbox="1241 1697 1430 1765">0.063</td> </tr> <tr> <td data-bbox="520 1765 842 1877">Postal Ballots- in favour of the Resolution</td> <td data-bbox="842 1765 1019 1877">383</td> <td data-bbox="1019 1765 1241 1877">4,59,80,485</td> <td data-bbox="1241 1765 1430 1877">73.316</td> </tr> <tr> <td data-bbox="520 1877 842 1944">Postal Ballots - against the Resolution</td> <td data-bbox="842 1877 1019 1944">23</td> <td data-bbox="1019 1877 1241 1944">3,620</td> <td data-bbox="1241 1877 1430 1944">0.006</td> </tr> </tbody> </table>	<b>Particulars</b>	<b>No. of Postal Ballot forms</b>	<b>Number of Shares Voted</b>	<b>Percentage (%) of Total Paid-up Equity Capital</b>	Total Postal Ballots forms received	508	4,60,23,150	73.385	Postal Ballots- Valid	406	4,59,84,105	73.322	Postal Ballots- invalid	102	39,045	0.063	Postal Ballots- in favour of the Resolution	383	4,59,80,485	73.316	Postal Ballots - against the Resolution	23	3,620	0.006
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	<p>The Votes cast "FOR" the resolution is 99.99% of the total polled. Accordingly the ordinary resolution as mentioned in the notice of postal ballot dated July 31, 2008 has been approved by the shareholders with the requisite majority.</p>
<b>30<sup>th</sup> June 2008</b>	<p><b>Closure of Patalganga Plant of the Company</b></p> <p>As per scheduled plan, the Patalganga Plant of the Company has been closed permanently w.e.f. June 25, 2008.</p>
<b>22nd May 2008</b>	<p><b>Closure of Patalganga Plant of the Company</b></p> <p>The Company has entered into a Memorandum of settlement with the workmen at Patalganga Plant through Association of Chemical Workers, Mumbai whereby the all the workmen will sign the settlement agreement and apply for the voluntary retirement from the services of the Company.</p>
<b>24<sup>th</sup> April 2008</b>	<p><b>Closure of Patalganga Plant of the Company</b></p> <p>The Board of Directors of the Company have passed a resolution by circulation to close down permanently the Patalganga Plant of the Company w.e.f. June 25, 2008.</p> <p>The Patalganga Plant of the Company has been consistently incurring losses and it is impossible to continue to run operations at the Patalganga Plant.</p>