

Insilco Limited

(Under voluntary liquidation wef 25.06.2021)

21st August 2023

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

Sub : Intimation of 35th Annual General Meeting of the Company

Ref: Scrip Code No. 500211

Dear Sir/Madam

This is to inform you that the Board of Directors of the Company through resolution by circulation today, 21st August 2023 had approved the Notice of the 35th Annual General Meeting ("35th AGM") of the Company to be held on Wednesday, 20th September 2023 at 5.00 p.m. through Video Conferencing / Other Audio Video Means (VC/ OAVM) facility in pursuant to all General Circular Nos.14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 20/2020 dated 5th May 2020, 02/2021 dated 13th January, 2021, 21/2021 dated 14th December, 2021, 02/2022 dated 5th May 2022 and the latest circular No. and 10/2022 dated 28th December, 2022 ("MCA Circulars") and The Securities and Exchange Board of India ('SEBI') pursuant to its Circular No. SEBI/HO/CFD/CMD1 /CIR/P/2020/79 dated 12th May 2020 (the validity of which had been extended till December 31, 2021 by SEBI, vide its Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021) and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and SEBI/HO/CRD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 ("SEBI Circulars"), and any other applicable circulars issued in this regard have permitted the companies to conduct their Annual General Meeting ('AGM') through Video Conferencing (VC) or Other Audio Visual Means (OAVM) till 30th September, 2023 without physical presence of the Members at a common venue.

Regd. Office & Works;
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CIN: L34102UP1988PLC010141

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S. No.	Events	Date
1	Date & Time of 35 th AGM	Wednesday, 20 th September 2023 at 5.00 p.m. through Video Conferencing / Other Audio Video Means (VC/ OAVM)
2.	Book Closure dates (Closure of Register of Members and Share Transfer Books)	From 14 th September 2023 to 20 th September 2023 (both days inclusive)
3.	Cut-off date for ascertaining list of shareholders for e-voting	13 th September 2023
4.	e-Voting Start date with time	15 th September 2023 (09:00 am IST)
5.	e-Voting End date with time	19 th September 2023 (05:00 pm IST).

The above is for your information and records.

Thanking You

Yours Faithfully

For Insilco Limited
(Under Voluntary Liquidation)

Geetika Varshney
Company Secretary and Compliance Officer

Regd. Office & Works;
A-5, UPSIDC Indl. Area,
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