

Insilco Limited

(Under voluntary liquidation wef 25.06.2021)

21st May 2022

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

Subject: Notice of Audit Committee Meeting and Board Meeting Dt 30.05.2022

Ref: Scrip Code No. 500211

Dear Sir/Madam

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, 30th May 2022, inter-alia to consider and approve the Audited Financial Results for the Quarter/Year ended 31st March 2022.

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 1st April 2022 till 48 hours after the date of the Board Meeting wherein the Audited Financial Results for the quarter/year ended 31st March 2022 would be considered and approved.

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,
Bhartiagram, Gajraula - 244223
Distt. Amroha (U.P.)

Phone : +91 9837823893
 +91 9837923893
Fax : +91 (5924) 252348
Email : insilco2@gmail.com
Website: www.insilcoindia.com
CIN : L34102UP1988PLC010141