

# Insilco Limited

(Under voluntary liquidation wef 25.06.2021)

3<sup>rd</sup> February 2022

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

**Sub: Notice of Audit Committee Meeting and Board Meeting Dt 10<sup>th</sup> February 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 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.

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.

The above is for your information and records.

Thanking You

Yours Faithfully

**For Insilco Limited**  
***(Under Voluntary Liquidation)***

**Swati Surhatia**  
**Company Secretary and Compliance Officer**

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