

24th May, 2021

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 to be held on 31st May 2021

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 meetings of the Audit Committee and Board of Directors of the Company will be held on Monday, 31st May 2021, inter-alia to consider and approve the Audited Financial Results for the Quarter/Year ended 31st March 2021 and to consider the Voluntary Liquidation of the company.

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 2021 till 48 hours after the date of the Board Meeting wherein the Audited Financial Results for the quarter / year ended 31st March 2021 would be considered and approved.

The above is for your information and records.

Thanking You

Yours Faithfully

For Insilco Limited



Swati Surhatia

Company Secretary and Compliance Officer

Insilco Limited

Regd. Office & Works :
A-5, UPSIDC Indl. Area,
Bhartiagram, Gajraula-244 223
Distt. Amroha (U.P.)
Phone : 09837823893, 09837923893
Fax : (05924) 252348
E.mail : insilco@evonik.com
Web : www.insilcoindia.com
www.evonik.com
CIN : L34102UP1988PLC010141