

24th October, 2020

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

Subject: Notice of Audit Committee Meeting and Board Meeting

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, 2nd November, 2020, inter-alia to consider and approve the Un-Audited Financial Results of the Company for the Quarter/half yearly ended on 30th September 2020.

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 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.

The above is for your information and records.

Thanking You

Yours Faithfully
For Insilco Limited

Swati Surhatia
Company Secretary and Compliance Officer

Insilco Limited

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