

# Insilco Limited

(Under voluntary liquidation wef 25.06.2021)

28<sup>th</sup> December 2023

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

**Sub : Notice of Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015**

**Ref : Scrip Code: 500211**

Dear Sir

This has reference to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Clause 9 of the Code of Conduct to Regulate, Monitor and Report Trading by Insiders of the Company.

The Stock Exchange and the Insiders are hereby informed that the trading window for dealing in the securities of the Company by Insiders of the Company shall remain closed from 1<sup>st</sup> January 2024 till 48 hours after the declaration of Unaudited Financial Results for the Quarter/Nine months ended 31<sup>st</sup> December 2023. The date of Board Meeting for declaration of the Unaudited Financial Results of the Company for the Quarter/Nine months ended 31<sup>st</sup> December 2023 will be intimated separately.

Insiders are hereby advised not to carry out any transaction in the Shares of the Company during this period.

Non-Compliance of the above attracts disciplinary action/penalty by SEBI.

Thanking You

Yours Faithfully

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

**Geetika Varshney**  
**Company Secretary and Compliance Officer**

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