

# Insilco Limited

*(Under voluntary liquidation wef 25.06.2021)*

5<sup>th</sup> February 2024

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 12<sup>th</sup> February 2024**

**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, 12<sup>th</sup> February 2024, 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 2023.

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 2024 and shall remain closed till 48 hours after the declaration of Un-Audited Financial Results for the Quarter/Nine months ended 31<sup>st</sup> December 2023.

The above is for your information and records.

Thanking You

Yours Faithfully

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

**Geetika Varshney**  
**Company Secretary & Compliance Officer**

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