

8<sup>th</sup> July 2019

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**

**Ref :- Scrip Code No. 500211**

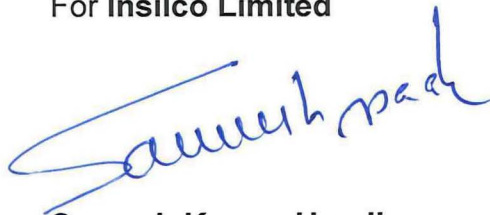
Dear Sir / Madam,

Pursuant to provisions of Clause - 29 of the Securities and Exchange Board of India (Listing Obligation and disclosure Requirement) Regulations 2015, we wish to inform you that a meeting of the Audit Committee and Board of Directors of the Company will be held on Tuesday, July 30, 2019, inter-alia, to consider and approve the Un-audited Financial Results of the Company for quarter/three month ended June 30, 2019.

The above is for your information and records.

Thanking You

For Insilco Limited



**Sarvesh Kumar Upadhyay**  
**Company Secretary**

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