

# Insilco Limited

(Under voluntary liquidation wef 25.06.2021)

19<sup>th</sup> August 2023

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

**Sub: Intimation under Regulation 29(1)(a) of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 with respect to postponement of Audit Committee Meeting and Board Meeting which was re-scheduled for 21<sup>st</sup> August 2023**

**Ref: Scrip Code No. 500211**

Dear Sir/Madam,

This is in furtherance to our letter dated 14<sup>th</sup> August 2023 wherein we had intimated about the postponement of Audit Committee meeting and Board of Directors meeting to 21<sup>st</sup> August 2023. We now wish to inform you that Mr. Dara P Mehta (Non-Executive Independent Director), who is Chairman of Audit Committee and the Board will not be able to attend the said meetings to be held on 21<sup>st</sup> August 2023 due to his health conditions and other unavoidable circumstances therefore, due to want of quorum, the said meetings inter-alia to consider and approve the Un-Audited Financial Results of the Company for the Quarter/Three months ended on 30<sup>th</sup> June 2023 are postponed till further information.

The above is for your information and records.

Thanking You

Yours Faithfully

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

**Rajeev Agarwal  
Chief Financial Officer**

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