

# Insilco Limited

(Under voluntary liquidation wef 25.06.2021)

July 05, 2024

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

**Sub: Contributories Meeting of Insilco Limited (“Company”) [Under Voluntary Liquidation pursuant to Regulation 37(2)(a) of the Insolvency and Bankruptcy Board of India (Voluntary Liquidation Process), Regulations, 2017], held on 05th July, 2024**

**Ref: Scrip Code No. 500211**

Dear Sir/Madam

This is in furtherance to the letter dated 20 June 2024 sent by Ms. Kapila Gupta (Liquidator of the Company) (“**Liquidator**”), wherein the Liquidator had informed you regarding the 3<sup>rd</sup> Contributories Meeting of the Company scheduled to be held on 05<sup>th</sup> July 2024, at 01.00 P.M., in compliance with Regulation 37 of the Insolvency and Bankruptcy Board of India (Voluntary Liquidation Process) Regulations, 2017 (“**VL Regulations**”). Notice dated 20<sup>th</sup> June 2024 was also issued to all the shareholders (“**Notice**”) was attached to the said letter.

Pursuant to the Letter dated 20 June 2024, and in compliance with Regulation 37 of the VL Regulations and the Notice, the Liquidator held a meeting of the contributories of the Company today i.e. 05<sup>th</sup> July 2024, at the scheduled time and presented a Status Report indicating the progress in the liquidation process of the Company in compliance with the VL Regulations.

The Meeting of the Contributories commenced at 01.00 P.M. and concluded at 01:17 P.M.

The above is for your information and records.

Thanking You

Yours faithfully

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

**Kapila Gupta**  
**Liquidator**

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