INDIA PESTICIDES LIMITED

An ISO 9001:2015, 14001:2015, 45001:2018 and 10002:2018 Company CIN No. U24112 UP1984PLC006894



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Fax : +91-522-2653610

Website: www.indiapesticideslimited.com E-mail: info@indiapesticideslimited.com

Date: December 27, 2021

To

The Manager, The Manager,

Listing Department Listing & Compliance Department

BSE Limited
P.J. Towers, Dalal Street,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,

Mumbai – 400 001 Bandra East, Mumbai - 400051

Company Code: 543311 Company Code: IPL

Subject: Intimation regarding the closure of trading window in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that as per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time), circulars issued by the stock exchanges and Company's Code of Conduct for Regulation, Monitoring and Reporting of Insider Trading, the trading window for dealing in shares of **India Pesticides Limited** ("the Company") has decided to close the trading window for dealing in securities of the Company for Designated Persons and Immediate Relatives of Designated Persons with effect from Saturday, January 01, 2022, till the conclusion of 48 hours after the declaration of financial results for the quarter and Nine Month ended December 31, 2021.

The date of the Board Meeting at which the said results will be considered shall be intimated in due course of time.

Accordingly, all persons to whom the Code of Conduct for the Prevention of Insider Trading of "India Pesticides Limited" is applicable and also those persons to whom the said code is not applicable but who are in possession of Unpublished Price Sensitive Information (either accidentally or otherwise) are hereby restricted from trading in shares of the Company during the period of Closure of Trading Window as stated above.

We request you to take the above information on records.

Thanking you,

Yours faithfully,

For India Pesticides Limited

(AJEET PANDEY)

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Company Secretary and Compliance Officer

Membership No.: A42500

Regd. Office: Swarup Bhawan, 35-A, Civil Lanes, Bareilly-243 001, Uttar Pradesh, India, Phone: 0581-2567476

Manufacturing Unit 1: Plot No.: E-17 to E-23 & G-31 to G-35, UPSIDC Industrial Area, Dewa Road, Chinhat, Lucknow. (UP)

Manufacturing Unit 2: Plot No.: K-2 to K-12 & D-2 to D-4, UPSIDC Industrial Area, Sandila, Hardoi, (UP)