

INDIA PESTICIDES LIMITED

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



Water Works Road, Aishbagh, Lucknow - 226 004 (INDIA)
Tel. : +91-522-2653602, 2653603, 2653622, 4041014
Fax : +91-522-2653610
Website : www.indiapesticideslimited.com
E-mail : info@indiapesticideslimited.com

Date: July 22, 2021

To
The Manager
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai-400001
Scrip Code: 543311
ISIN:INE0D6701023

To
The Manager
Listing Department,
National Stock Exchange of India Limited.
Exchange Plaza, Bandra- Kurla Complex,
Bandra (East), Mumbai-400051
Symbol: IPL
ISIN:INE0D6701023

Dear Sir/ Ma'am,

Sub.: Outcome of Board Meeting

In continuation of our letter dated July 12, 2021 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company has, at its meeting held today, approved the Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2021.

The meeting commenced at 10:20 A.M. and concluded at 12:55 P.M.

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby forwarding the following documents for the quarter ended June 30, 2021:

- (1) Unaudited Standalone and Consolidated Financial Results.
- (2) Limited Review Report on Unaudited Standalone and Consolidated Financial Results.

Further, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company have appointed **Honey Singh & Associates, Cost Accountants (FRN: 101134), Lucknow** as Cost Auditor of the Company for Financial Year 2021-22. However, Manoj Mishra & Associates, Lucknow were Cost Auditor of the Company for Financial Year 2020-21.



INDIA PESTICIDES LIMITED

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



Water Works Road, Aishbagh, Lucknow - 226 004 (INDIA)
Tel. : +91-522-2653602, 2653603, 2653622, 4041014
Fax : +91-522-2653610
Website : www.indiapesticideslimited.com
E-mail : info@indiapesticideslimited.com

The financial results are uploaded and available on the website of the Company (www.indiapesticideslimited.com), National Stock Exchange of India Limited (www.nseindia.com), BSE Limited (www.bseindia.com) and published in the newspapers.

Kindly take the above on record.

Thanking You,

For India Pesticides Limited

Ajeet Pandey

(AJEET PANDEY)

Company Secretary and Compliance Officer

Membership No.: A42500



INDIA PESTICIDES LIMITED

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

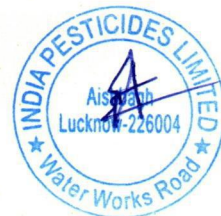


Water Works Road, Aishbagh, Lucknow - 226 004 (INDIA)
Tel. : +91-522-2653602, 2653603, 2653622, 4041014
Fax : +91-522-2653610
Website : www.indiapesticideslimited.com
E-mail : info@indiapesticideslimited.com

Profile of Cost Auditor

Honey Singh & Associates is a firm of Cost Accountants. It is a single window professional outfit rendering an integrated range of cost & management advisory and compliance services that one needs and is a Statutory Registered Member of the Institute of Cost Accountants of India. It is supported by 8 Partner Cost Accountants and 4 Qualified Professionals along with a subordinate staff. The Firm has a substantial communication network with computerized operations.

The Professionals are having expertise in costing, management, legal & finance. The team has the ability of combining creativity with knowledge resource to provide value added solutions to their clients' particular problems. Drawn from the varied fields of costing, management, legal and finance, with their experience in SAP working environment, they provide the dynamics for growth. They have helped us in building a strong bond of relationship with their client by delivering meaningful and cost effective solutions for critical and specific requirements.



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