

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 12, 2021

The Manager BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001 Scrip Code: 543311 ISIN:INE0D67701023	The Manager National Stock Exchange of India Ltd. Exchange Plaza, Plot no.C/1,GBlock, Bandra- KurlaComplex,Mumbai-400051 Symbol: IPL ISIN:INE0D67701023
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Dear Sir/Madam,

Sub.: Intimation regarding Board Meeting

Pursuant to Regulation 29 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, please note that the Meeting of the **Board of Directors of India Pesticides Limited is scheduled to be held on Thursday, July 22, 2021 to, inter-alia, consider and approve the un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2021.**

The information contained in this notice is also available on the Company's corporate website at www.indiapesticideslimited.com, on the website of National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com).

Further, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, **the Trading Window has been closed from July 05, 2021 till the conclusion of 48 hours from the conclusion of the Board Meeting to be held on Thursday, July 22, 2021.**

Kindly take the above on record.

Thanking You,

For India Pesticides Limited


(AJEET PANDEY)

Company Secretary and Compliance Officer
Membership No.: A42500

