Regd. & Corporate Office: 401-402, Lusa Tower Azadpur Commercial Complex, Delhi -110 033 Telefax: +91 11 27679700-05 (6 Lines)

> e mail: info@insecticidesindia.com www.insecticidesindia.com





Ref: IIL/SE/2022/0209/2 Dated: September 02, 2022

The Manager

Listing Compliance Department Listing Compliance Department BSE Limited National Stock Exchange of India Limited (Through BSE Listing Centre) (Through NEAPS) Scrip Code: 532851 Symbol: INSECTICID

Sub: Intimation of Book Closure and Record date for Final Divided for Financial Year 2021-2022

Dear Sir/Madam,

This is in continuation of our letter no. IIL/SE/2022/1208/1 dated August 12, 2022

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform that the company has fixed the Closure of Register of Member and Share Transfer Book of the Company from Saturday, September 17, 2022 to Tuesday, September 20, 2022 (both day inclusive) for the purpose of 25th AGM and Dividend, subsequently the "Record date" for determining entitlement to Final Dividend (If declared at the 25th AGM) will be Friday, September 16, 2022.

The Final Divided @ 30% i.e Rs. 3/- per equity share of face value of Rs. 10/- each will be paid on and after Monday, October 03, 2022.

You are requested to kindly take the same on record.

Thanking you,

Yours Truly,

For Insecticides (India) Limited

(Sandeep Kumar)

Company Secretary & CCO