

INDIA PESTICIDES LIMITED



An ISO 9001:2015, 14001:2015, 45001:2018 and 10002:2018 Company
CIN No. L24112 UP1984PLC006894
GSTIN- 09AAACI3591D1ZO

Water Works Road, Aishbagh, Lucknow – 226004 (INDIA)
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E-mail: info@indiapesticideslimited.com

Date: May 19, 2023

To

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| The Manager, Listing Department BSE Limited P. J. Towers, Dalal Street, Mumbai-400001 Scrip Code: 543311 ISIN: INE0D6701023 | The Manager, Listing & Compliance Department National Stock Exchange of India Ltd. Exchange Plaza, Plot no .C/1,G Block, Bandra- Kurla Complex, Mumbai-400051 Symbol: IPL |
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Sub.: Intimation regarding Board Meeting

Dear Sir/Madam,

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 Tuesday, May 30, 2023, to inter-alia for the following purposes:

1. To consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2023.
2. To consider and recommendation of Final Dividends, if any, for the Financial Year 2022-23.
3. To consider and finalize Employee Stock Option Scheme, 2023.

The information contained in this notice is also available on the Company's corporate website at www.indiapesticideslimited.com on the website of the 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 Saturday, April 01, 2023 till the conclusion of 48 hours from the conclusion of the Board Meeting to be held on Tuesday, May 30, 2023.

Kindly take the above on record.

**Thanking You,
For India Pesticides Limited**

(AJEET PANDEY)
Company Secretary and Compliance Officer
Membership No.: A42500