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CIN : L65991DL1996PLC083909



**insecticides**  
(INDIA) LIMITED

Ref: IIL/SE/2022/1208/2

Dated: August 12, 2022

### The Manager

<b>Listing Compliance Department</b> BSE Limited (Through BSE Listing Centre)	<b>Listing Compliance Department</b> National Stock Exchange of India Limited (Through NEAPS)
<b>Scip Code: 532851</b>	<b>Symbol: INSECTICID</b>

Dear Sir/Madam,

### **Sub: Intimation of Board Meeting for consideration of proposal relating to issue of Bonus Shares to the equity shareholders of the Company**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform that a meeting of the Board of Directors of Insecticides (India) Limited will be held on Saturday, August 20, 2022 *inter-alia* to consider a proposal for issue of Bonus shares to the equity shareholders of the Company, subject to approval of shareholders.


It is further informed that as per to Internal Code of Conduct for prevention of Insider trading (IIL's Code of Conduct to regulate, monitor and report trading by designated persons) in dealing with securities of the Company and the relevant provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the trading window shall remain closed from August 12, 2022 till expiry of 48 hours after declaration of information in regard to Bonus are made public

The notice of the said Board Meeting will also be uploaded on the Company's website: [www.insecticidesindia.com](http://www.insecticidesindia.com) as per Regulation 46 of the Listing Regulations.

This is for information and record.

Thanking you,

Yours Truly,  
**For Insecticides (India) Limited**

  
(Sandeep Kumar)  
Company Secretary & CCO

