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CIN : L65991DL1996PLC083909



insecticides
(INDIA) LIMITED



Ref: IIL/SE/2021/2303/1
Dated: March 23, 2021

The Manager

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

Sub: Prior Intimation of Board meeting under Regulation 29(1)(b) of the SEBI Listing Regulations and notice of closure of trading window

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), notice is hereby given that a meeting of the Board of Directors of Insecticides (India) Limited (hereinafter referred as "the Company") is scheduled to be held on Tuesday, March 30, 2021, inter-alia, to consider the proposal for buyback of the fully paid-up equity shares of the Company of face value of Rs. 10/- (Ten only) each, as well as matters related/ incidental thereto. The information contained in this notice is also available on the Company's corporate website at www.insecticidesindia.com, on the website of National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com).

Pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and Immediate Relatives, as per 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 Tuesday, March 23, 2021 till 48 hours from the conclusion of the Board Meeting to be held on Tuesday, March 30, 2021.

Kindly take the above on record.

Thanking You,
Yours Truly

For Insecticides (India) Limited

Sandeep Kumar
Sandeep Kumar
Company Secretary & CCO

