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Azadpur Commercial Complex, Delhi -110 033  
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e mail : info@insecticidesindia.com  
www.insecticidesindia.com  
CIN : L65991DL1996PLC083909



**insecticides**  
(INDIA) LIMITED

ISO 9001:2015, 14001:2015 & 45001:2018



CERTIFIED COMPANY

Ref: IIL/SE/2022/1005

Dated: May 10, 2022

**The Manager**

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

**Ref: Our Intimation of Board Meeting, letter no. IIL/SE/2022/0905 dated May 09, 2022**

**Sub: Intimation of Board meeting for consideration of declaration of Final Divided for Financial Year ended 2021-2022**

With reference to abovementioned relating to meeting of the Board of Directors of the Company to be held on Friday, May 26, 2022. Pursuant to Regulation 29(1)(e) and other relevant Regulation of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 this is to inform you that the Board of Directors *inter-alia* shall consider declaration of divided for the Financial Year ended 2021-2022 in the Board Meeting to be held on May 26, 2022.

This notice will also be available on the Company's website: [www.insecticidesindia.com](http://www.insecticidesindia.com)

This is for information and record.

Thanking you,

Yours Truly,

**For Insecticides (India) Limited**

*Sandeep Kumar*

(Sandeep Kumar)

Company Secretary & CCO

