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www.insecticidesindia.com
CIN : L65991DL1996PLC083909



insecticides
(INDIA) LIMITED

Ref: IIL/SE/2020/0508/1
August 05, 2020

The Manager

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

Sub: Intimation of Board Meeting

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 this is to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on **Friday, 14th day of August, 2020 through video conferencing, inter alia** to consider and approve Un-audited Standalone and Consolidated financial results for the first quarter ended June 30, 2020.

The notice of the said Board Meeting will also be uploaded on the Company's website: www.insecticidesindia.com as per Regulation 46(2)(1)(i) of the Listing Regulations.

This is for information and record.

Thanking you,

Yours Truly,
For Insecticides (India) Limited

Sandeep Kumar
(Sandeep Kumar)
Company Secretary & CCO

