

Regd. & Corporate Office : 401-402, Lusa Tower
Azadpur Commercial Complex, Delhi -110 033
Telefax : +91 11 27679700-05 (6 Lines)
e mail : info@insecticidesindia.com
www.insecticidesindia.com
CIN : L65991DL1996PLC083909



Ref: IIL/SE/2020/0503/1
March 05, 2020

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

Dear Sir(s)/Madam,

Re: Outcome of the Board Meeting

This has reference to our letter no. IIL/SE/2020/2402/1, dated February 24, 2020. The Board of Directors at the meeting held today, i.e. March 05, 2020, *inter alia* transacted the following business:

Declaration of Interim Dividend

The Board has considered and declared an Interim Dividend of Rs. 4/- Per equity share of Rs. 10/- each (i.e. @ 40% on the paid up Equity share Capital) for the Financial Year 2019-2020

Record Date and Payment of Dividend

Further, the Company has fixed March 20, 2020 as the Record date for the purpose of determining entitlement of shareholders to Interim Dividend for the Financial Year 2019-2020. The Payment of Dividend shall be made on March 25, 2020 and shall be completed on and before March 31, 2020

The Board meeting commenced at 12:00 Poon (IST) and concluded at 01:30 PM (IST)

You are requested to kindly take note of the above information on records.

Thanking You,
For Insecticides India Limited

Sandeep Kumar

Sandeep Kumar

Company Secretary & CCO

