ISO 9001, 14001 & OHSAS 18001





Ref: IIL/SE/2020/2001/1 January 20, 2020

The Manager

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

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, 07<sup>th</sup> day of February, 2020 at Delhi to consider *inter alia* the standalone and consolidated un-audited financial results of the Company, for the Third quarter ended December 31, 2019.

This is for information and record.

Thanking you,

Yours Truly, For Insecticides (India) Limited

Sa

(Sandeep Kumar) Company Secretary & CCO

