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CIN : L65991DL1996PLC083909



**insecticides**  
(INDIA) LIMITED

Ref: IIL/SE/2019/1801  
January 18, 2019

**The Manager**

<b>Department of Corporate Services</b> BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001	<b>Listing Department</b> National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051
<b>Scrip Code: 532851</b>	<b>Symbol: INSECTICID</b>

Dear Sir/Madam,

**Sub: Intimation of Board Meeting & Closure of Trading Window**

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 **Monday, 04<sup>th</sup> day of February, 2019 at Delhi** to consider *inter alia* the Un-audited standalone financial results of the Company for the third quarter and nine months ended December 31, 2018.

As per the provisions of Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the term of 'Code of Conduct for prevention of Insider Trading' of the Company, the Trading Window shall remain closed from **January 19, 2019** till the expiry of 48 hours from the date the said Results are made public (both days inclusive) for dealing in the securities of the Company for all designated employees of the Company. Accordingly, all designated employees of the Company and their immediate relative are prohibited from trading in the Company's equity shares. Thus Directors, Statutory Auditors and all the designated employees cannot trade (purchase / sell) in the Company's shares during the aforesaid period.

This is for information and record.

Thanking you,

Yours Truly,  
**For Insecticides (India) Limited**

*Sandeep Kumar*  
(Sandeep Kumar)  
Company Secretary

