ISO 9001, 14001 & OHSAS 18001





## Ref: IIL/SE/2019/1804 April 18, 2019

The Manager	
Listing Compliance Department	Listing Compliance Department
BSE Limited	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers,	Exchange Plaza,
Dalal Street,	Bandra Kurla Complex,
Mumbai- 400 001	Bandra (E),
	Mumbai- 400 051
Scrip Code: 532851	Symbol: INSECTICID

Dear Sir/Madam,

## Sub: Intimation regarding amendments to the Code formulated under SEBI (Prohibition of Insider Trading) Regulations, 2015

In pursuance of the requirements of SEBI (Prohibition of Insider Trading) Amendment Regulations, 2018, (a) "the Code of Fair Disclosure and Conduct" and (b) "the Code of Conduct to regulate, monitor and report trading by Designated persons (Insider Trading Code)" have been formulated by the Company by amending existing Codes and replacing them, effective from 01/04/2019. These Codes were approved and adopted by the Board of Directors of the Company on 04/02/2019.

The said Codes have been published on the website of the Company: <u>www.insecticidesindia.com</u>. This disclosure is being given pursuant to the provisions of Regulation 8(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking you,

Yours Truly, For Insecticides (India) Limited

(Sandeep Kumar) Company Secretary & CCO

