

# INDIA PESTICIDES LIMITED



An ISO 9001:2015, 14001:2015, 45001:2018 and 10002:2018 Company

CIN No. L24112 UP1984PLC006894

GSTIN- 09AAACI3591D1ZO

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Date: July 09, 2024

To

The Manager, Listing Department <b>BSE Limited</b> P. J. Towers, Dalal Street, Mumbai-400001 <b>Scrip Code: 543311</b> <b>ISIN: INE0D6701023</b>	The Manager, Listing & Compliance Department <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Plot no .C/1, G Block, Bandra- Kurla Complex, Mumbai-400051 <b>Symbol: IPL</b>
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## **Sub.: Intimation regarding Board Meeting**

Dear Madam/Sir,

Pursuant to Regulation 29 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, please note that the Meeting of the **Board of Directors of India Pesticides Limited is scheduled to be held on Friday, August 02, 2024 to, inter-alia, consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2024.**

The information contained in this notice is also available on the Company's Corporate Website at [www.indiapesticideslimited.com](http://www.indiapesticideslimited.com), on the website of National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and BSE Limited ([www.bseindia.com](http://www.bseindia.com)).

Further, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, **the Trading Window has been closed from Monday, July 01, 2024 till the conclusion of 48 hours from the conclusion of the Board Meeting to be held on Friday, August 02, 2024.**

Kindly take the above on record.

**Thanking You,  
For India Pesticides Limited**



**(AJEET PANDEY)**  
**Company Secretary and Compliance Officer**  
**Membership No.: A42500**