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Ref: IIL/SE/2019/0910/1
October 09, 2019

The Manager

Listing Compliance Department BSE Limited (Through BSE Listing Centre) Scrp Code: 532851	Listing Compliance Department National Stock Exchange of India Limited (Through NEAPS) Symbol: INSECTICID
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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 **Tuesday, 12th day of November, 2019 at Delhi** to consider *inter alia* the standalone and consolidated un-audited financial results of the Company, for the Second quarter and half year ended September 30, 2019.

This is for information and record.

Thanking you,

Yours Truly,
For Insecticides (India) Limited

Sandeep Kumar
(Sandeep Kumar)
Company Secretary & CCO

