



insecticides
(INDIA) LIMITED

ISO 9001, 14001 & OHSAS 18001



CERTIFIED COMPANY

Ref: IIL/SE/2020/0911/2
November 09, 2020

The Manager

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

Dear Sir/Madam,

Sub: Outcome of the Board Meeting – Declaration of Interim Dividend and fixation of Record date

This has reference to our letter no. IIL/SE/2020/2710/1 dated October 27, 2020. We, wish to inform you that the Board of Directors of the Company at their meeting held today, i.e November 09, 2020 has *inter alia* approved the following:

1. The Standalone and Consolidated Unaudited Financial Results for the Quarter and Half Year ended September 30, 2020.
2. Declared an Interim Dividend of Rs. 2.00 per equity shares of face value of Rs. 10/- each for financial year ended March 31, 2021. The record date for the purpose of determining for entitlement of the shareholders for the payment of Interim Dividend has been fixed as Friday 20th of November 2020 and the Interim Dividend will be paid to the shareholders, subject to deduction/withholding of applicable taxes, within the time prescribed under law.

This above said results is also available on the website of the Company at <http://www.insecticidesindia.com/FinancialResult.htm>

The Board meeting commenced at 01:40 PM and concluded at 02:30 PM

This is for information and record.

Thanking You,
For Insecticides India Limited

Sandeep Kumar
Sandeep Kumar
(Company Secretary & CCO)

