

INDIA PESTICIDES LIMITED



An ISO 9001:2015, 14001:2015, 45001:2018 and 10002:2018 Company
CIN No. L24112 UP1984PLC006894

Water Works Road, Aishbagh, Lucknow - 226 004 (INDIA)
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E-mail : info@indiapesticideslimited.com
Date: May 12, 2022

To

The Manager BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001 Scrip Code: 543311 ISIN: INE0D6701023	The Manager, Listing & Compliance Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai - 400051 Company Symbol: IPL
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Dear Sir/Madam,

Sub.: Intimation regarding Board Meeting

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, we wish to inform you that the Meeting of the Board of Directors of India Pesticides Limited is scheduled to be held on **Saturday, May 28, 2022**, to inter-alia for the following purposes:

1. To consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2022.
2. To consider and recommendation of Final Dividends, if any, for the financial year 2021-22.

The information contained in this notice is also available on the Company's corporate website at www.indiapesticideslimited.com, on the website of the National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (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 Friday, April 01, 2022 till the conclusion of 48 hours from the conclusion of the Board Meeting to be held on Saturday, May 28, 2022.**

Kindly take the above on record.

Thanking You,

For India Pesticides Limited

Ajeet Pandey

(AJEET PANDEY)

Company Secretary and Compliance Officer

Membership No.: A42500

