

Regd. & Corporate Office : 401-402, Lusa Tower
Azadpur Commercial Complex, Delhi -110 033
Telefax : +91 11 27679700-05 (6 Lines)
e mail : info@insecticidesindia.com
www.insecticidesindia.com
CIN : L65991DL1996PLC083909



insecticides
(INDIA) LIMITED

Ref: IIL/SE/2022/0905
Dated: May 09, 2022

The Manager

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

Dear Sir/Madam,

Sub: Intimation of Board Meeting

Pursuant to Regulation 29(1)(a) read with Regulation 47 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 **Thursday, 26th day of May, 2022 through video conferencing**, *inter alia* to consider and approve Audited Standalone and Consolidated financial results for the quarter and year ended March 31, 2022.

Further, with reference to the above meeting of the Board of Directors, we have already informed vide our letter No. IIL/SE/2022/3103 dated March 31, 2022 that the trading window for dealing in the securities of the Company by the Insiders as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015 shall remain closed from April 01, 2022 till the end of 48 hours after the declaration of the Company's Audited Standalone and Consolidated financial results for the quarter and year ended March 31, 2022.

The notice of the said Board Meeting will also be uploaded on the Company's website: www.insecticidesindia.com as per Regulation 46(2)(1)(i) of the Listing Regulations.

This is for information and record.

Thanking you,

Yours Truly,
For Insecticides (India) Limited

Sandeep Kumar
(Sandeep Kumar)
Company Secretary & CCO

