

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/SE2018.01
May 11, 2018

The Manager

Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001	Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051
Scrip Code: 532851	Symbol: INSECTICID

Dear Sir/Madam,

Sub: Intimation of Board Meeting & Closure of Trading Window

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 **Monday, 28th day of May, 2018 at Delhi** to consider *inter alia* the standalone and consolidated audited financial results of the Company, for the quarter and year ended March 31, 2018 and to recommend a dividend, if any, for the Financial Year ended March 31, 2018.

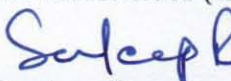
As per the provisions of Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the term of 'Code of Conduct for prevention of Insider Trading' of the Company, the Trading Window shall remain closed from **May 11, 2018** till the expiry of 48 hours from the date the said Results are made public (both days inclusive) i.e. May 28, 2018 for dealing in the securities of the Company for all designated employees of the Company. Accordingly, all designated employees of the Company and their immediate relative are prohibited from trading in the Company's equity shares. Thus Directors, Statutory Auditors and all the designated employees cannot trade (purchase / sell) in the Company's shares during the aforesaid period.

This is for information and record.

Thanking you,

Yours Truly,

For Insecticides (India) Limited


(Sandeep Kumar)
Company Secretary

