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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: SE2018.1207

July 12, 2018

The Manager

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

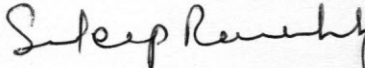
**Sub: Intimation of cut-off date to determine the eligibility of the shareholders to cast their vote for the 21<sup>st</sup> Annual General Meeting**

We wish to intimate you that in term of Section 108 of the Companies Act, 2013 and Rule 20 of Companies (Management & Administration) Amendments Rules, 2015 the Company has fixed August 01, 2018 as the cutoff date to determine the eligibility of the Shareholders to cast their vote by electronic means or at the 21<sup>st</sup> AGM of the Company scheduled to be held on Wednesday, August 08, 2018.

This is for information and record.

Thanking you,

Yours Truly,  
**For Insecticides (India) Limited**

  
(Sandeep Kumar)  
Company Secretary



Copy To :

- 1) National Securities Depository Limited  
Trade world, 4<sup>th</sup> Floor  
Kamala Mills Compound  
Senapati Bapat Marg  
Lower Parel, Mumbai - 400013
- 2) Central Depository Services (India) Limited  
Phiroze Jeejeebhoy Towers  
16<sup>th</sup> Floor, Dalal Street  
Mumbai - 400001