



# **insecticides**

(INDIA) LIMITED

**Regd. Office:** 401-402, Lusa Tower, Azadpur Commercial Complex, Delhi-110033

**Website :** [www.insecticidesindia.com](http://www.insecticidesindia.com) **CIN:**L65991DL1996PLC083909 **E-mail:** [investor@insecticidesindia.com](mailto:investor@insecticidesindia.com)

## **NOTICE**

**Notice** is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 8th day of February, 2017**, inter alia, to consider, approve and adopt the Un-audited Financial Results for the quarter and nine months ended on 31st December, 2016.

The information is also available on the Company's website [www.insecticidesindia.com](http://www.insecticidesindia.com) and also on the website of the Stock Exchanges viz. BSE Limited - [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited - [www.nseindia.com](http://www.nseindia.com).

Further, in terms of the "Code of Conduct to Regulate, Monitor and Report Trading by Insiders" of the Company, the trading window for trading in the equity shares of the Company shall be closed from 4th February, 2017 to completion of 48 hours after such information becomes generally available for above said purposes.

**For Insecticides (India) Limited**

**Sd./-**

**(Pankaj Gupta)**

**Company Secretary**

**Dated: 12th January, 2017**

**Place: Delhi**