



Corporate Identification Number (CIN): L65991DL1996PLC083909
Registered & Corporate Office: 401-402, Lusa Tower, Azadpur Commercial Complex, Delhi-110033
Website: www.insecticidesindia.com, Email: investor@insecticidesindia.com
Telefax: +91 – 11 – 27679700 – 04

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 **Thursday, 11th day of February, 2016**, inter alia, to consider, approve and adopt the Un-audited Financial Results for the quarter and nine months ended 31st December, 2015 and discussion on other matters as per agenda.

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

Date: 1st February, 2016
Place: Delhi

Sd/-
(PANKAJ GUPTA)
Company Secretary