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CIN : L65991DL1996PLC083909



insecticides
(INDIA) LIMITED



CERTIFIED COMPANY
April 07, 2017

The Manager

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

Sub: Intimation of 187th Board Meeting & Closure of Trading Window

With reference to mentioned subject the Meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 18th day of April, 2017 for routine matters.

Further, 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 April 07, 2017 to April 20, 2017 (both days inclusive) 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
(Sandeep Kumar) 07/04/2017
Compliance Officer

