

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

NOTICE

Notice is hereby given pursuant to Clause 41 of the Listing

Agreement with the Stock Exchange(s) that a meeting of the Board

of Directors will be held on Monday, 11th day of November, 2013,

inter alia, to consider, approve and to take on record the Un-audited

Financial Results for the quarter and half year ended 30th

September, 2013 and discussion on other matters as per agenda

For Insecticides (India) Limited

Sd./-

(Pankai Gupta)

Company Secretary

Dated: 28th October, 2013

Place: Delhi