



**insecticides**  
(INDIA) LIMITED

January 22, 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 Board Meeting for considering Quarter and Nine Months ended results & Closure of Trading Window**

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 this is to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on **Wednesday, 07<sup>th</sup> day of February, 2018 at Delhi *inter alia*** to consider and approve the Standalone Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2017 as required under Regulation 33(3)(a) of the Said Regulations.

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 **January 22, 2018** till the expiry of 48 hours from the date the said Results are made public (both days inclusive) i.e February 09, 2018 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)  
Company Secretary

