

Website: www.insecticidesindia.com CIN:L65991DL1996PLC083909 E-mail: investor@insecticidesindia.com NOTICE

Notice is hereby given pursuant to Clause 41 of the Listing Agreement

with the Stock Exchange(s) that the meeting of the Board of Directors

will be held on Saturday, 7th day of November, 2015, inter alia, to

consider, approve and adopt the Un-audited Financial Results for the quarter and half year ended 30th September, 2015 and discussion on

other matters as per agenda.

For Insecticides (India) Limited

(Pankai Gupta)

Date: 24th October, 2015

Company Secretary Place: Delhi