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CIN : L65991DL1996PLC083909



insecticides
(INDIA) LIMITED



ISO 9001, 14001 & OHSAS 18001

CERTIFIED COMPANY

July 27, 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 Board Meeting & 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, 09th day of August, 2017 at Delhi *inter alia*** to consider and approve the Un-audited Financial Results of the Company for the first quarter ended June 30, 2017.

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 **July 27, 2017 to August 10, 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)
Company Secretary

