

Regd. & Corporate Office : 401-402, Lusa Tower  
Azadpur Commercial Complex, Delhi -110 033  
Telefax : +91 11 27679700-05 (6 Lines)  
e mail : info@insecticidesindia.com  
www.insecticidesindia.com  
CIN : L65991DL1996PLC083909



**insecticides**  
(INDIA) LIMITED

Ref: IIL/SE/2020/0506/1

June 05, 2020

The Manager

<b>Listing Compliance Department</b> BSE Limited (Through BSE Listing Centre)	<b>Listing Compliance Department</b> National Stock Exchange of India Limited (Through NEAPS)
<b>Scrip Code: 532851</b>	<b>Symbol: INSECTICID</b>

Dear Sir/Madam,

**Sub: Intimation of Board Meeting**

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 **Thursday, 25<sup>th</sup> day of June, 2020 through video conferencing, *inter alia*** to consider and approve Audited Standalone and Consolidated financial results for the quarter and Financial Year ended March 31, 2020.

Further, the Company will not be publishing the notice with respect to the Board Meeting in the newspaper under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in view of the relaxation granted by SEBI vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020.


The notice of the said Board Meeting will also be uploaded on the Company's website: [www.insecticidesindia.com](http://www.insecticidesindia.com) as per Regulation 46(2)(1)(i) of the Listing Regulations.

This is for information and record.

Thanking you,

Yours Truly,

**For Insecticides (India) Limited**

  
(Sandeep Kumar)  
Company Secretary & CCO

