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www.insecticidesindia.com  
CIN : L65991DL1996PLC083909



**insecticides**  
(INDIA) LIMITED

Ref: IIL/SE/2019/1707/1  
July 17, 2019

**The Manager**

<b>Listing Compliance Department</b> BSE Limited (Through BSE Listing Centre)  <b>Scrip Code: 532851</b>	<b>Listing Compliance Department</b> National Stock Exchange of India Limited (Through NEAPS)  <b>Symbol: INSECTICID</b>
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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 **Friday, 02<sup>nd</sup> day of August, 2019 at Delhi** to consider *inter alia* the standalone and consolidated un-audited financial results of the Company, for the first quarter year ended June 30, 2019.

This is for information and record.

Thanking you,

Yours Truly,  
**For Insecticides (India) Limited**

*Sandeep Kumar*  
(Sandeep Kumar)  
Company Secretary & CCO

