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insecticides
(INDIA) LIMITED



Ref: IIL/SE/2019/2110/1
October 21, 2019

The Manager

Listing Compliance Department BSE Limited (Through BSE Listing Centre) Scrip Code: 532851	Listing Compliance Department National Stock Exchange of India Limited (Through NEAPS) Symbol: INSECTICID
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Dear Sir/Madam,

Ref: Our letter No. IIL/SE/2019/0910/1 dated October 09, 2019

Sub: Postponement of Board Meeting

With reference to abovementioned, we wish to inform you that due to unavoidable circumstances, the Meeting of Board of Directors of the Company which was scheduled to be held on Tuesday, 12th day of November, 2019 is postponed and will be convened on **Wednesday, 13th day of November, 2019** to consider *inter alia* the standalone and consolidated un-audited financial results of the Company, for the Second quarter and half year ended September 30, 2019. This intimation is pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

This is for information and record.

Thanking you,

Yours Truly,

For Insecticides (India) Limited

Sandeep Kumar
(Sandeep Kumar)
Company Secretary & CCO

