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CIN : L65991DL1996PLC083909



insecticides
(INDIA) LIMITED

Ref: IIL/SE/2020/2402/1
February 24, 2020

The Manager

Listing Compliance Department BSE Limited (Through BSE Listing Centre) Script Code: 532851	Listing Compliance Department National Stock Exchange of India Limited (Through NEAPS) Symbol: INSECTICID
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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 that the Meeting of Board of Directors of the Company is scheduled to be held on **Thursday, 05th day of March, 2020 at Delhi** to consider *inter alia* a proposal relating to declaration of Interim Dividend for the Financial Year 2019-2020.

Further, pursuant to internal Code of Conduct for prevention of Insider trading (IIL's Code of Conduct to regulate, monitor and report trading by designated persons) in dealing with securities of the Company and the relevant provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, it is informed that the 'trading window' for dealing in securities of Insecticides (India) Limited shall remain closed from February 25, 2020 to March 07, 2020 (both day inclusive).

This is for your information and record.

Thanking you,

For Insecticides (India) Limited


(Sandeep Kumar)
Company Secretary & CCO

