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CIN : L65991DL1996PLC083909



insecticides
(INDIA) LIMITED

Ref: IIL/SE/2020/0702/1
February 07, 2020

The Manager

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

Re: Outcome of the Board Meeting

This has reference to our letter No. IIL/SE/2020/2001/1, dated January 20, 2020.

The Board of Directors at the meeting held today, i.e February 07, 2020, *inter alia* transacted the following business:

Financial Result

The Board has considered the Un-audited Standalone and Consolidated Financial Results of the Company for the Quarter and Nine Months ended December 31, 2019. The said financial Results were reviewed by the Audit committee. Accordingly we enclosed the following:

- Un-audited Standalone and Consolidated financial results for the Quarter and Nine Months ended December 31, 2019.
- Limited review Report on the Financial Results

A copy of the said results together with the Limited Review are also being made available on the website of the Company at www.insecticidesindia.com

Appointment

On recommendation of Nomination and Remuneration Committee, Board of Directors has approved the Appointment of Smt. Praveen Gupta, as Additional Director (Non-Executive Independent Women Director) of the Company for the first term of 5 years w.e.f February 15, 2020 subject to the approval of the Shareholders of the Company in the ensuing Annual General Meeting. Brief profile and details required under regulation 30 of Listing

Sateep Rishi



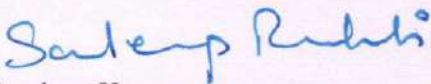
Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are enclosed

The Board has verified and confirmed that the said Director is not debarred from holding the office of director by virtue of any SEBI Order or any other such authority.

The Board meeting commenced at 01:00 PM (IST) and concluded at 02:00 PM (IST)

You are requested to kindly take note of the above information on records.

Thanking You,
For Insecticides India Limited


Sandeep Kumar
Company Secretary & CCO



Encl : As above