

Loga with Name

Regd. Office: 401-402, Lusa Tower, Azadpur Commercial Complex, Delhi – 110033
CIN:L65991L1996PLC083909 || **Website** - www.insecticidesindia.com
Tel No. – 011-27679700-05 || **E-mail** – investor@insecticidesindia.com

NOTICE

Notice is hereby given pursuant to the applicable regulation of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, that the meeting of Board of Directors of the Company is scheduled to be held on Friday, August 14, 2020 through video conferencing to consider and approve *inter-alia* the Un-audited Standalone and Consolidated Financial results of the Company for First Quarter ended June 30, 2020.

The information contained in this notice is also available on the company's website www.insecticidesindia.com as well as on the website of the Stock Exchanges viz. the National Stock Exchange of India Limited - www.nseindia.com and the BSE Limited - www.bseindia.com.

For Insecticides (India) Limited

Sd/-
(Sandeep Kumar)
Company Secretary

Date : 05/08/2020
Place: Delhi