

**Loga with Name**

**Regd. Office:** 401-402, Lusa Tower, Azadpur Commercial Complex, Delhi – 110033  
**CIN:**L65991L1996PLC083909 || **Website** - [www.insecticidesindia.com](http://www.insecticidesindia.com)  
**Tel No.** – 011-27679700-05 || **E-mail** – [investor@insecticidesindia.com](mailto: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 Monday, November 09, 2020 *inter-alia* to:

1. Consider Un-audited Standalone and Consolidated financial results for the Quarter and Half year ended September 30, 2020
2. Consider declaration of Interim Dividend, if any.

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

**For Insecticides (India) Limited**

Sd/-  
(Sandeep Kumar)  
Company Secretary

Date : 27/10/2020  
Place: Delhi