

Regd. & Corporate Office : 401-402, Lusa Tower  
Azadpur Commercial Complex, Delhi -110 033  
Telefax : +91 11 27679700-05 (6 Lines)  
e mail : info@insecticidesindia.com  
www.insecticidesindia.com  
CIN : L65991DL1996PLC083909



**insecticides**  
(INDIA) LIMITED

ISO 9001:2015, 14001:2015 & 45001:2018



CERTIFIED COMPANY

Ref: IIL/SE/2021/1801/1

**January 18, 2021**

**The Manager**

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

**Sub: Intimation of Board Meeting**

Pursuant to Regulation 29(1)(a) read with Regulation 47 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 this is to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on **Friday, 05<sup>th</sup> day of February, 2021 through video conferencing**, *inter alia* to consider and approve Un-audited Standalone and Consolidated financial results for the Quarter and nine months ended December 31, 2020.

Further, with reference to the above meeting of the Board of Directors, we have already informed vide our letter dated No. IIL/SE/2021/0101/1 dated January, 01<sup>st</sup> 2021 that the trading window for dealing in the securities of the Company by the Insiders as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015 shall remain closed from January 01, 2021 till the end of 48 hours after the declaration of the Company's unaudited financial results for the Quarter and nine months ended December 31<sup>st</sup>, 2020.

The notice of the said Board Meeting will also be uploaded on the Company's website: [www.insecticidesindia.com](http://www.insecticidesindia.com) as per Regulation 46(2)(1)(i) of the Listing Regulations.

This is for information and record.

Thanking you,

Yours Truly,

**For Insecticides (India) Limited**

*Sandeep Kumar*

(Sandeep Kumar)

Company Secretary & CCO

