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CIN : L65991DL1996PLC083909



**insecticides**  
(INDIA) LIMITED

Ref: IIL/SE/2022/0108  
Dated: August 01, 2022

**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, 12<sup>th</sup> day of August, 2022 through video conferencing**, *inter alia* to consider and approve Un-audited Standalone and Consolidated financial results for the First Quarter ended June 30, 2022.

Further, with reference to the above meeting of the Board of Directors, we have already informed vide our letter dated No. IIL/SE/2022/3006 dated June 30, 2022 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 July 01, 2022 till the end of 48 hours after the declaration of the Company's unaudited financial results for the First Quarter ended June 30, 2022.


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)  
Company Secretary & CCO

