

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

**Ref: IIL/SE/2022/1801/1**

**Dated: October 18, 2022**

**The Manager**

<b>Listing Compliance Department</b> BSE Limited (Through BSE Listing Centre)	<b>Listing Compliance Department</b> National Stock Exchange of India Limited (Through NEAPS/digitalexchange)
<b>Scrip Code: 532851</b>	<b>Symbol: INSECTICID</b>

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 **Monday, 07<sup>th</sup> day of November, 2022 through video conferencing**, *inter alia* to consider and approve Un-audited Standalone and Consolidated financial results for the second quarter and half year ended September 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/2022/0110 dated October 01, 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 October 01, 2022 till the end of 48 hours after the declaration of the Company's unaudited financial results for the second quarter and half year ended September 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.

Yours Truly,

**For Insecticides (India) Limited**

*Sandeep Kumar*

(Sandeep Kumar)

Company Secretary & CCO

