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CIN : L65991DL1996PLC083909



Ref: IIL/SE/2023/1705/1

Dated: May 17, 2023

### 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)
<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 **Tuesday, 30<sup>th</sup> day of May, 2023**, *inter alia* to consider and approve Audited Standalone and Consolidated financial results for the Quarter and financial year ended March 31, 2023.

Further, with reference to the above meeting of the Board of Directors, we have already informed vide our letter dated No. IIL/SE/2023/3003/1 dated March 30, 2023 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 April 01, 2023 till the end of 48 hours after the declaration of the Company's Audited financial results for the Quarter and Financial Year ended March 31, 2023.

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.

### For Insecticides (India) Limited

(Sandeep Kumar)  
Company Secretary & CCO