



Ref: IIL/SE/2023/2909/1
Dated: September 29, 2023

The Manager

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

Sub: Closure of Trading Window and Intimation of Board Meeting for consideration of financial results for the quarter and half year ended September 30, 2023, Interim Dividend and Record date for Interim Dividend

Pursuant to Regulation 29(1)(a) read with Regulation 47 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 this is to inform that the Meeting of Board of Directors of the Company is scheduled to be held on **Thursday, 02nd day of November, 2023 through video conferencing, inter alia** to transact the following:

1. To consider and approve the Unaudited Standalone and Consolidated financial results for the Quarter and half year ended September 30, 2023;
2. To consider declaration of Interim Dividend for FY 2024, if any. In case, the board decides to consider and declare the Interim Dividend, the record date for the purpose of ascertaining the eligibility of shareholders for payment of Interim Dividend would be **November 10, 2023.**

Further, pursuant to Internal Code of Conduct for prevention of Insider trading (IIL's Code of Conduct to regulate, monitor and report trading by designated persons) in dealing with securities of the Company and the relevant provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, it is informed that the 'trading window' for dealing in securities of Insecticides (India) Limited by Designated Persons and their immediate relatives shall remain closed from October 01, 2023 till the end of 48 hours after the declaration of financial results for the quarter and half year ended September 30, 2023 are made public.

The above information is also being uploaded on the website of the Company at www.insecticidesindia.com

For Insecticides (India) Limited

(Sandeep Kumar)
Company Secretary & CCO