



Ref: IIL/SE/2024/1004/2

Dated: April 10, 2024

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: Intimation of Board Meeting for consideration of financial results for the quarter and Financial Year ended March 31, 2024

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 **Tuesday, 28th of May, 2024**, *inter alia* to consider and approve the Audited Standalone and Consolidated financial results for the Quarter and financial year ended March 31, 2024.

Further, with reference to the above meeting of the Board of Directors, we have already informed vide our letter dated No. IIL/SE/2024/2903/01 dated March 29, 2024 that 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, that the 'trading window' for dealing in securities of Insecticides (India) Limited by Designated Persons and their immediate relatives shall remain closed from April 01, 2024 till the end of 48 hours after the declaration of financial results for the quarter and financial year ended March 31, 2024 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