



## Ref: IIL/SE/2024/2712/01 Dated: December 27, 2024

| The Manager                   |  |
|-------------------------------|--|
| Listing Compliance Department | Listing Compliance Department            |
| BSE Limited                   | National Stock Exchange of India Limited |
| (Through BSE Listing Centre)  | (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 ended December 31, 2024.

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure 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**, 10<sup>th</sup> day of February, 2025 *inter alia* to consider and approve the Unaudited Standalone and Consolidated financial results for the Quarter ended December 31, 2024.

Pursuant to the Company's Code of Conduct for Prohibition of Insider trading 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 January 01, 2025 till the end of 48 hours after the declaration of financial results for the quarter ended December 31, 2024.

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

You are requested to take the above in your records.

Thank You For Insecticides (India) Limited

(Sandeep Kumar) Company Secretary & CCO