



insecticides
(INDIA) LIMITED

Regd. Office: 401-402, Lusa Tower, Azadpur Commercial Complex, Delhi – 110033

CIN: L65991DL1996PLC083909 || **Website** - www.insecticidesindia.com

Tel No. / Fax – 011-27679700-05 || **E-mail** – investor@insecticidesindia.com

NOTICE

Notice is hereby given pursuant to the applicable regulation of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, that the meeting of Board of Directors of the Company is scheduled to be held on **Thursday, May 26, 2022** through video conferencing to consider and approve *inter-alia* the Audited Standalone and Consolidated Financial results of the Company for Fourth Quarter and Financial Year ended March 31, 2022.

The information contained in this notice is also available on the company's website www.insecticidesindia.com as well as on the website of the Stock Exchanges viz. the National Stock Exchange of India Limited - www.nseindia.com and the BSE Limited - www.bseindia.com.

For **Insecticides (India) Limited**

Sd/-

(Sandeep Kumar)

Company Secretary

Date : 09/05/2022

Place: Delhi