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www.insecticidesindia.com
CIN : L65991DL1996PLC083909



Ref: IIL/SE/2023/2301/2

Dated: January 23, 2023

The Manager

Listing Compliance Department BSE Limited (Through BSE Listing Centre) Scrip Code: 532851	Listing Compliance Department National Stock Exchange of India Limited (Through NEAPS) Symbol: INSECTICID
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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 **Monday, 13th day of February, 2023 through video conferencing**, *inter alia* to consider and approve Un-audited Standalone and Consolidated financial results for the Quarter and nine months ended December 31, 2022.

Further, with reference to the above meeting of the Board of Directors, we have already informed vide our letter dated No. IIL/SE/2022/3012/1 dated December 30, 2022 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 January 01, 2023 till the end of 48 hours after the declaration of the Company's unaudited financial results for the Quarter and nine month ended December 31, 2022.

The notice of the said Board Meeting will also be uploaded on the Company's website: www.insecticidesindia.com as per Regulation 46(2)(1)(i) of the Listing Regulations.

For Insecticides (India) Limited

(Sandeep Kumar)
Company Secretary & CCO