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CIN : L65991DL1996PLC083909



Ref: IIL/SE/2023/0302/1

Dated: February 03, 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

Dear Sir/Madam,

Sub: Intimation of Board Meeting for Interim dividend and record date pursuant to Regulation 29 and 42 of SEBI (LODR) Regulations, 2015

Further to our communication letter No. IIL/SE/2023/2301/2 dated January 23, 2023 intimating that the meeting of the Board scheduled to be held on February 13, 2023 will inter-alia consider and approve the Un-audited Standalone and Consolidated financial results for the quarter and nine months ended December 31, 2022, it is to inform you that the **Board of Directors at the said meeting, are also likely to consider declaration of Interim Dividend for financial year 2022-2023.**

Further, the record date for the purpose of asserting the eligibility of shareholders for payment of said Interim Dividend is February 24, 2023, if declared by the Board of Directors in their board meeting scheduled to be held on February 13, 2023

For Insecticides (India) Limited

(Sandeep Kumar)
Company Secretary & CCO