



Ref: IIL/SE/2024/2207/1

Dated: July 22, 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 ended June 30, 2024, Interim Dividend and Record date for Interim Dividend.

Pursuant to Regulation 29(1) & 42 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 **Friday, 09th day of August, 2024**, *inter alia* to transact the following:

1. To consider and approve the Unaudited Standalone and Consolidated financial results for the Quarter ended June 30, 2024;
2. To consider and approve declaration of Interim Dividend for FY 2025, if any. In case, the Board decides to consider and declare an Interim Dividend, the record date for the purpose of ascertaining the eligibility of shareholders for payment of Interim Dividend would be **Saturday, 17th day of August 2024**.

Further, with reference to the above meeting of the Board of Directors, we have already informed vide our letter dated No. IIL/SE/2024/2706/01 dated June 27, 2024 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 July 01, 2024 till the end of 48 hours after the declaration of the Company's Un-audited financial results for the Quarter ended June 30, 2024.

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