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www.insecticidesindia.com  
CIN : L65991DL1996PLC083909



**insecticides**  
(INDIA) LIMITED

July 25, 2015

**The Manager**  
**Department of Corporate Relations (CRD)**  
The National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E),  
Mumbai- 400 051

Dear Sir/Madam,

**Sub: - Notice of the Board of Directors Meeting under Clause - 41 and Intimation under Clause - 36 of the Listing Agreement**

We would like to inform you that the Board of Directors' meeting of the company will be held on Wednesday, 5<sup>th</sup> day of August, 2015 at the registered office, inter alia, to consider, approve and adopt the Un-audited Financial Results for the quarter ended 30<sup>th</sup> June, 2015 and discussion on other items as per agenda of the meeting.

Please find enclosed herewith the copies of newspaper [Mint (English) and Rastriya Sahara (Hindi)] related to publish the notice of said Board of Director's Meeting on 25<sup>th</sup> day of July, 2015.

Further, we hereby informed to you that the trading window shall be remaining closed from 24<sup>th</sup> July, 2015 to 7<sup>th</sup> August, 2015 for the above said purposes.

You are requested to take on record the above.

Thanking you,

**For Insecticides (India) Limited**

**(Pankaj Gupta)**  
Company Secretary & Compliance Officer

Encl: a/a





Vodafone Prepaid Tariff Plans - Details MCR			
Sl. No.	Particulars / services	Validity	Rate / Price / Amount
1	One time charge & any OT	15	3000 INR
2	Free calls, SMS, Video, Internet, & any provided in one time charge	0	0
3	STN / Network Validity	Lifetime	Lifetime
4	Tariff Validity (daily / promotional / base)		180 Days
5	Plan type	Pre-Paid	Pre-Paid
6	Call charges (daily / promotional / base, & any)		Incoming free with Roaming in VR network
a.	Local	Mobile	Rs. 0.8/MIN
		Fixed	Rs. 0.8/MIN
b.	STD	Mobile	Rs. 0.8/MIN
		Fixed	Rs. 0.8/MIN
c.	SMS	Local	25p/Msg
		National	38p/Msg
		International	Rs. 5.0/Msg
7	Data	Speed/Restrict	4p/10kb