

Regd. & Corporate Office : 401-402, Lusa Tower
Azadpur Commercial Complex, Delhi -110 033
Telefax : +91 11 27679700-05 (6 Lines)
e mail : info@insecticidesindia.com
www.insecticidesindia.com
CIN : L65991DL1996PLC083909



insecticides
(INDIA) LIMITED



CERTIFIED COMPANY

Ref: IIL/SE/2022/1005

Dated: May 10, 2022

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,

Ref: Our Intimation of Board Meeting, letter no. IIL/SE/2022/0905 dated May 09, 2022
Sub: Intimation of Board meeting for consideration of declaration of Final Divided for Financial Year ended 2021-2022

With reference to abovementioned relating to meeting of the Board of Directors of the Company to be held on Thursday, May 26, 2022. Pursuant to Regulation 29(1)(e) and other relevant Regulation of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 this is to inform you that the Board of Directors *inter-alia* shall consider declaration of divided for the Financial Year ended 2021-2022 in the Board Meeting to be held on May 26, 2022.

This notice will also be available on the Company's website: www.insecticidesindia.com

This is for information and record.

Thanking you,

Yours Truly,
For Insecticides (India) Limited

Sandeep Kumar
(Sandeep Kumar)
Company Secretary & CCO

