



Ref: IIL/SE/2023/1302/1

Dated: February 13, 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,

Re: Outcome of the Board Meeting

This has reference to our letter no. IIL/SE/2023/2301/2 dated January 23, 2023 and IIL/SE/2023/0302/1 dated February 03, 2023

The Board of Directors at the meeting held today, i.e February 13, 2023 *inter alia* considered and approved the following:

1. The Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2022 along with Limited Review Report (LRR) of M/s S S Kothari Mehta & Company and M/s Devesh Parekh & Co., Joint Statutory Auditors of the Company on the Financial Statements. The Financial Results were reviewed and recommended by the Audit Committee, the copy of the approved Financial Results and LRR is enclosed.
2. Declared an Interim Dividend of Rs. 3.00 per equity shares [30%] of face value of Rs. 10/- each for financial year 2022-2023. The record date as informed for the purpose of determining for entitlement of the shareholders for the payment of Interim Dividend is Friday 24th day of February, 2023 and the Interim Dividend will be paid to the shareholders, subject to deduction/withholding of applicable taxes, within the time prescribed under law.

This above said results is also available on the website of the Company at <https://www.insecticidesindia.com/investors-desk/>



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CIN : L65991DL1996PLC083909



insecticides
(INDIA) LIMITED

The Board meeting commenced at 01:10 PM and concluded at 03:00 PM

You are requested to kindly take on records.

Thanking You,
For Insecticides India Limited

Sandeep Kumar
(Company Secretary & CCO)
Encl: As above