



insecticides
(INDIA) LIMITED



Ref: IIL/SE/2020/2506/1
June 25, 2020

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/2020/0506/1 dated June 05, 2020.

The Board of Directors at the meeting held today, i.e June 25, 2020, *inter alia* transacted the following business:

1. The Board have considered and approved the Audited Standalone and Consolidated Financial Results of the Company, for the Quarter/Year ended March 31, 2020 along with Auditor's Report based upon unmodified opinion 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. Accordingly we enclosed the following:
 - Audited Standalone and Consolidated financial results and Audited Standalone and Consolidated financial statement for the financial year ended March 31, 2020
 - Auditor's Report issued on the Financial Results
 - A Declaration form the CFO as required pursuant to Regulation 33(3) of the Listing Regulations, regarding unmodified opinion of the Statutory Auditors on the Financial Results.

A copy of the said results together with the Auditor's report are also being made available on the website of the Company at www.insecticidesindia.com

2. The Interim Dividend approved by the Board of Directors of the Company on March 05, 2020 at a rate of Rs. 4.00/- per equity shares (40%) of the face value of Rs. 10/- each, has been confirmed at the meeting, as the final dividend for the Financial Year ended March 31, 2020

Satep Rishi



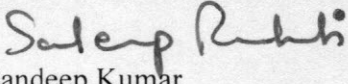
3. The 23rd Annual General Meeting (AGM) of the Company will be held on September 04, 2020
4. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Board fixes date of the Closure of Register of Member and Share Transfer Book of the Company from 28.08.2020 to 04.09.2020 (both day inclusive) for the purpose of 23rd AGM.

The Board meeting commenced at 1:30 PM (IST) and concluded at 3:30 PM (IST)

You are requested to kindly take on records.

Thanking You,

For Insecticides India Limited


Sandeep Kumar
(Company Secretary & CCO)



Encl : As above