



November 03, 2017



insecticides
(INDIA) LIMITED

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CIN : L65991DL1996PLC083909

The Manager

Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 532851	Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051 Symbol: INSECTICID
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Dear Sir/Madam,

Sub: Intimation of Board Meeting for considering second quarter results & Closure of Trading Window

Pursuant to Regulation 29(1)(a) 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 **Monday, 20th day of November, 2017 at Delhi *inter alia*** to consider and approve the Un-audited Financial Results of the Company for the quarter ended September 30, 2017 as required under Regulation 33(3)(a) of the Said Regulations.

Further, the Company transited to Ind-AS, being first year of Ind-AS Implementation, the company has availed the relaxation given under Para 2.6. read with Para 2.7 of circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016 of Securities and Exchange Board of India.

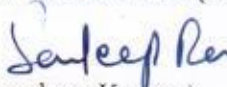
As per the provisions of Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the term of 'Code of Conduct for prevention of Insider Trading' of the Company, the Trading Window shall remain closed from **November 03, 2017** till the expiry of 48 hours from the date the said Results are made public (both days inclusive) i.e November 22, 2017 for dealing in the securities of the Company for all designated employees of the Company. Accordingly, all designated employees of the Company and their immediate relative are prohibited from trading in the Company's equity shares. Thus Directors, Statutory Auditors and all the designated employees cannot trade (purchase / sell) in the Company's shares during the aforesaid period.

This is for information and record.

Thanking you,

Yours Truly,

For Insecticides (India) Limited


(Sandeep Kumar)
Company Secretary

