

Regd. & Corporate Office : 401-402, Lusa Tower  
Azadpur Commercial Complex, Delhi - 110 033  
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www.insecticidesindia.com  
CIN : L65991DL1996PLC083909



**insecticides**  
(INDIA) LIMITED



**The Manager**  
**Department of Corporate Relations (CDR)**  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

Scrip Code: 532851

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

Symbol: INSECTICID

Dear Sir/Madam,

**Sub: - Pursuant to Regulation 29(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of Board of Directors Meeting to be held on Monday, 14<sup>th</sup> March, 2016**

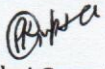
Pursuant to Regulation 29(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We would like to inform you that the Board of Directors' Meeting of the Company will be held on Monday, 14<sup>th</sup> day of March, 2016 at the registered office, inter alia, to consider, the declaration of Interim Dividend and fix the record date for said purpose and discussion on other items as per agenda of the meeting.

Further, we hereby informed to you that the trading window shall remain closed from 9<sup>th</sup> March, 2016 to expired 48 hours from intimation to public for above said purposes.

You are requested to take on record the above.

Thanking you,

**For Insecticides (India) Limited**

  
(Pankaj Gupta)  
Company Secretary

Place: Delhi  
Date: 8<sup>th</sup> March, 2016