

# INDIA PESTICIDES LIMITED

An ISO 9001:2015, 14001:2015, 45001:2018 and 10002:2018 Company  
CIN No. U24112 UP1984PLC006894



Water Works Road, Aishbagh, Lucknow - 226 004 (INDIA)  
Tel. : +91-522-2653602, 2653603, 2653622, 4041014  
Fax : +91-522-2653610  
Website : [www.indiapesticideslimited.com](http://www.indiapesticideslimited.com)  
E-mail : [info@indiapesticideslimited.com](mailto:info@indiapesticideslimited.com)

Date: January. 20, 2022

To

|   |   |
|---|---|
| The Manager<br>BSE Limited<br>Phiroze Jeejeebhoy Towers<br>Dalal Street Mumbai-400001<br>Scrip Code: 543311<br>ISIN: INE0D6701023 | The Manager,<br>Listing & Compliance Department<br>National Stock Exchange of India Limited<br>Exchange Plaza, Bandra Kurla Complex,<br>Bandra East, Mumbai - 400051<br>Company Symbol: IPL |
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Dear Sir/Madam,

**Sub.: Intimation regarding Board Meeting**

Pursuant to Regulation 29 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, please note that the Meeting of the **Board of Directors of India Pesticides Limited** is scheduled to be held on **Thursday, February 3, 2022 to, inter-alia, consider and approve the unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine month's ended December 31, 2021**

The information contained in this notice is also available on the Company's corporate website at [www.indiapesticideslimited.com](http://www.indiapesticideslimited.com), on the website of National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and BSE Limited ([www.bseindia.com](http://www.bseindia.com)).

Further, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the **Trading Window has been closed from Saturday, January 01, 2022 till the conclusion of 48 hours from the conclusion of the Board Meeting to be held on Thursday, February 3, 2022.**

Kindly take the above on record.

Thanking You,

For India Pesticides Limited

*adrpandey*

(AJEET PANDEY)

Company Secretary and Compliance Officer

Membership No.: A42500

