

# AIMCO PESTICIDES LIMITED

(AN ISO 9001 : 2015, 14001 : 2015, 45001 : 2018 CERTIFIED)

H. O.: "AIMCO HOUSE", 8th Road, P.B. NO. 6822, Santacruz (E), Mumbai - 400 055. (India)

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CIN NO. L 24210MH1987PLC044362



Ref.: APL/CO/BSE/02/2022-23

May 12, 2022

To,  
The Department of Corporate Services  
BSE Limited  
P. J. Towers, First Floor,  
Dalal Street, Mumbai - 400 001

Dear Sir / Madam,

**Subject: Intimation of meeting of Board of Directors Scheduled to be held on May 28, 2022**

**Reference: Aimco Pesticides Limited (Scrip Code - 524288)**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that, the meeting of Board of Directors of the **Aimco Pesticides Limited** ("the Company") is scheduled to be held on Saturday, May 28 2022, at the corporate office of the Company at 02.30 p.m., inter alia, to consider and approve:

1. The Audited Financial Results for the Fourth Quarter and Financial Year ended March 31, 2022 of the Financial Year 2021-22, pursuant to the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015.
2. To consider and recommend dividend, if any, for the Financial Year ended on March 31, 2022.
3. Any other business with the permission of the Chair.

We would also like to inform that as per the Code of Conduct for Prevention of Insider Trading in Securities, the trading window for dealing in the securities of the company has already been closed for Company's Directors/ Designated Employees w.e.f. April 1, 2022 and would open 48 hours after declaration of financial results of the Company for the Fourth Quarter and Financial Year ended March 31, 2022 to the Stock exchange.

Kindly take the above intimation on your record and oblige.

Thanking You.

For Aimco Pesticides Limited

Anuradha Matkar  
Company Secretary and Compliance Officer  
ACS No. 57570



**AIMCO PESTICIDES LIMITED**  
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