

# INDIA PESTICIDES LIMITED



An ISO 9001:2015, 14001:2015, 45001:2018 and 10002:2018 Company

CIN No. L24112 UP1984PLC006894

Water Works Road, Aishbagh, Lucknow – 226004 (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

Date: January 28, 2023

To

The Manager, Listing Department <b>BSE Limited</b> P. J. Towers, Dalal Street, Mumbai-400001 <b>Scrip Code: 543311</b> <b>ISIN:INE0D6701023</b>	The Manager, Listing & Compliance Department <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Plot no .C/1,G Block, Bandra- Kurla Complex, Mumbai-400051 <b>Company Symbol: IPL</b>
---	--

Dear Sir/Madam,

**Subject: Intimation of Board Meeting regarding proposal of Employee Stock Option Scheme, 2023 in terms of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

This intimation is in continuation of the prior intimation given to stock exchange on 23.01.2023, it is to inform you that as per the Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015, as amended from time to time, a meeting of the Board of Directors is scheduled on 04.02.2023 to discuss the proposal of Employee Stock Option Scheme, 2023 and to recommend to Nomination & Remuneration Committee to formulate detailed terms & conditions for ESOP, 2023.

We request you to take the above information on records.

**Thanking You,  
For India Pesticides Limited**

**(AJEET PANDEY)**  
**Company Secretary and Compliance Officer**  
**Membership No.: A42500**

