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
E-mail : info@indiapesticideslimited.com

Date: October 22, 2022

To

The Manager, Listing Department **BSE Limited** P.J. Towers, Dalal Street, Mumbai – 400 001 **Company Code: 543311** **ISIN: - INE0D6701023**	The Manager, Listing & Compliance Department **National Stock Exchange of India Limited** Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai - 400051 **Company Code: IPL**

Dear Sir/Madam,

Sub.: Intimation regarding Board Meeting

Pursuant to Regulation 29 read with Regulation 47 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 **Saturday, November 12, 2022** to inter-alia, consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half-year ended September 30, 2022.

The information contained in this notice is also available on the Company's corporate website at www.indiapesticideslimited.com, on the website of National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (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 October 01, 2022 till the conclusion of 48 hours from the conclusion of the Board Meeting to be held on November 12, 2022.
Kindly take the above on record.

Thanking you,

Yours faithfully,

For India Pesticides Limited

AJEET PANDEY
Digitally signed by AJEET PANDEY
Date: 2022.10.22 16:42:31 +05'30'

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