

# AIMCO PESTICIDES LIMITED



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/09/2019-20

July 22, 2019

To,  
The Manager  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400 001

Dear Sir,

**Sub: Board of Directors Meeting Scheduled on August 6, 2019**

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

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 Tuesday, August 6, 2019 at 11:00 a.m. at the Corporate Office of the Company, inter alia, to consider and approve:

1. Directors' Report, Corporate Governance Report & Management Discussion and Analysis Report for the Financial Year ended March 31, 2019.
2. Notice convening 32<sup>nd</sup> Annual General Meeting (AGM) of the Company and fixing Book closure for the same.
3. To consider & approve, inter-alia the un-audited financial results for 1<sup>st</sup> Quarter ended June 30, 2019 of the Financial Year 2019-20, pursuant to the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015.
4. 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 is closed for Company's Directors/ Designated Employees w.e.f. July 1, 2019 and would open 48 hours after the announcement of the outcome of the meeting of August 6, 2019.

Kindly take the above intimation on your record and oblige.

For Aimco Pesticides Limited

*N.V. Sahasrabudhe*  
Ninad Sahasrabudhe  
Company Secretary and Compliance Officer  
ACS No.: A52226

