

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/04/2021-22

June 17, 2021

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 June 25, 2021

Reference: 1) Aimco Pesticides Limited (Scrip Code - 524288) and 2) Intimation for Board Meeting submitted to the Exchange on 16.06.2021

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 **Aimco Pesticides Limited** ("the Company") is scheduled to be held on Friday, June 25, 2021, at the Corporate Office of the Company at 2:30 P.M., inter alia, to consider and approve:

1. The Audited Financial Results for the Fourth Quarter and Financial Year ended March 31, 2021 of the Financial Year 2020-21, 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, 2021.
3. Any other business with the permission of the Chair.

The Company in its earlier disclosure made on June 16, 2021 has already intimated the Exchange in regards to the Meeting of Board of Directors of the Company scheduled to be held on June 25, 2021. This addendum to disclosure made on June 16, 2021 is with a purpose to intimate to the Exchange in respect of business item to consider and recommend dividend, if any, for the financial year ended on March 31, 2021.

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

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