

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/21/2019-20

October 25, 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 November 12, 2019

Ref: Aimco Pesticides Limited (Scrip Code- 524288)

Pursuant to the 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 Tuesday, November 12, 2019 at 04:00 p.m. at the Corporate Office of the Company, inter alia, to consider and approve:

1. The un-audited financial results for 2nd Quarter and half year ended September 30, 2019 of the Financial Year 2019-20, pursuant to the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015.
2. Any other business with the permission of the Chair.

Kindly take the above intimation on your record and oblige.

Thanking You

Yours Faithfully

For Aimco Pesticides Limited



Anuradha Matkar
Company Secretary and Compliance Officer
ACS No.: A57570