

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/10/2018-19

January 21, 2019

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

Dear Sir,

Subject: Meeting of the Board of Directors of the Company scheduled to be held on February 11, 2019

Reference: Aimco Pesticides Limited (Scrip Code - 524288)

This is to inform you that, the meeting of Board of Directors of **Aimco Pesticides Limited** ("the Company") is scheduled to be held on Monday, February 11, 2019 at 4.00 PM at the Corporate Office of the Company, inter-alia to consider and approve:

1. The Un-Audited Financial Results for the Third Quarter ended 31st December, 2018, pursuant to SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.
2. Any other business with the permission of the Chair.

Further, please note that, in terms of Company's Code of Conduct to regulate, monitor and report trading by insiders, if any, read with SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for dealing in shares of the Company shall remain closed for all designated employees and applicable persons w.e.f. opening hours of January 28, 2019 and would open 48 hours after the announcement of the outcome of the meeting of February 11, 2019.

Kindly take the above intimation on your record.

For Aimco Pesticides Limited

N.V. Sahasrabudhe
Ninad Sahasrabudhe
Company Secretary and Compliance Officer
(ACS No. 52226)

