

# 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/32/2020-21

February 02, 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 February 13, 2021**

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

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 the **Aimco Pesticides Limited** ("the Company") is scheduled to be held on Saturday, February 13 2021, at the corporate office of the Company at 11:00 a.m., inter alia, to consider and approve:

1. The un-audited financial results for the third quarter ended December 31, 2020 of the Financial Year 2020-21, pursuant to the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015.
2. 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 has already been closed for Company's Directors/ Designated Employees w.e.f. January 1, 2020 and would open 48 hours after declaration of financial results of the Company for the quarter ended December 31, 2020 to the Stock exchange.

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

**Regd. Office : 81/1, M.I.D.C. Industrial Area, Lote Parshuram, P.B. No. 9,  
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