

AIMCO PESTICIDES LIMITED

(AN ISO 9001 : 2015, 14001 : 2015, 45001 : 2018 CERTIFIED)

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/07/2024-25

May 17, 2024

To,
Dept. of Corporate Services,
The BSE Limited
P.J. Towers, 1st floor,
Dalal Street, Mumbai - 400 001

Dear Sir / Madam,

Subject: Intimation of meeting of Board of Directors scheduled to be held on May 28, 2024

Reference: Aimco Pesticides Limited (Scrip Code - 524288)

Pursuant to Regulation 29, 33 and 42 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 Tuesday, May 28, 2024, at the Corporate Office of the Company situated at Aimco House, Akhand Jyoti, 8th Road, Santacruz (East), Mumbai, 400055, Maharashtra, India, inter alia, to consider and approve following business apart from other items as per the Agenda:

1. The Audited Financial Results (Standalone & Consolidated) for the Fourth Quarter and Financial Year ended March 31, 2024, of the Financial Year 2023-24, with the Auditor's Report 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. April 01, 2024 and would open 48 hours after declaration of financial results of the Company for the Financial Year ended March 31, 2024 to the Stock exchange.

Kindly take the above intimation on your record and oblige.

Thanking You.

For Aimco Pesticides Limited

Reema Manoj Vara
Company Secretary & Compliance Officer
ACS No. 71824



AIMCO PESTICIDES LIMITED
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