

# 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

AIMCO PESTICIDES



Ref.: APL/CO/BSE/25/2024-25

August 01, 2024

To,

**Dept. of Corporate Services,**

The BSE Limited

P.J. Towers, 1<sup>st</sup> floor,

Dalal Street, Mumbai - 400 001

Dear Sir / Madam,

**Subject: Intimation of meeting of Board of Directors scheduled to be held on August 13, 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, August 13, 2024, via Video Conference ("VC") or Other Audio Visual Means ("OAVM"), inter alia, to consider and approve following business apart from other items as per the Agenda:

1. Directors' Report, Corporate Governance Report & Management Discussion and Analysis Report for the Financial Year ended March 31, 2024;
2. The day, date, time, venue and the Notice for 37<sup>th</sup> Annual General Meeting (AGM) of the Company and fixing Book closure for the same;
3. The Un-audited Financial Results (Standalone & Consolidated), along with the Limited Review Report of the Statutory Auditor of the Company for the First Quarter ended June 30, 2024, of the Financial Year 2024-25, pursuant to the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015.
4. 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. July 01, 2024 and would open 48 hours after declaration of financial results of the Company for the Quarter ended June 30, 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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