

AIMCO PESTICIDES LIMITED

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

H. O.: "AIMCO HOUSE", 8th Road, P.B. NO. 6822, Santaacruz (E), Mumbai - 400 055. (India)

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CIN NO. L 24210MH1987PLC044362



Ref.: APL/CO/BSE/34/2021-22

January 31, 2022

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 12, 2022

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 12, 2022, at the corporate office of the Company at 11:30 a.m., inter alia, to consider and approve:

1. To consider & approve, inter-alia the un-audited financial results for 3rd Quarter ended December 31, 2021 of the Financial Year 2021-22, 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, 2022 and would open 48 hours after declaration of financial results of the Company for the quarter ended December 31, 2021 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



AIMCO PESTICIDES LIMITED
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