

# 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/12/2021-22

August 03, 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 August 14, 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, August 14, 2021 at the corporate office of the Company at 03:00 p.m., inter alia, to consider and approve:

1. Directors' Report, Corporate Governance Report & Management Discussion and Analysis Report for the Financial Year ended March 31, 2021.
2. To Consider and fix day, date, time and venue and Notice for 34<sup>th</sup> Annual General Meeting (AGM) of the Company and fixing Book closure for the same.
3. To consider & approve, inter-alia the un-audited financial results for 1<sup>st</sup> Quarter ended June 30, 2021 of the Financial Year 2021-22, 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 1, 2021 and would open 48 hours after declaration of financial results of the Company for the quarter ended 30<sup>th</sup> June, 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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