

# AIMCO PESTICIDES LIMITED

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

Tel : +91-22-6760 4000 • Fax : +91-22-6760 4060 / 70

E-mail : aimco@aimcopesticides.com • Web Site : www.aimcopesticides.com

CIN NO. L 24210MH1987PLC044362



Ref: APL/CO/BSE/03/2019-20

7th May, 2019

To,  
Corporate Relationship Manager,  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai - 400 001

Dear Sir,

Subject - Meeting of Board of Directors of Aimco Pesticides Limited scheduled to be held on 20th May 2019

Reference - Aimco Pesticides Limited (Scrip Code - 524288)

This is to inform you that the meeting of Board of Directors of Aimco Pesticides Limited ('the Company') is scheduled to be held on Monday, 20th May, 2019 at the Corporate Office of the Company, inter alia to consider and approve:

1. The Audited Financial Results for the 4th Quarter and Financial Year ended 31st March 2019, pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Any other business with permission of the Chair.

Further, pursuant to the intimation of the Company dated 5th April, 2019 and in terms of Company's Code of Conduct for Prevention of Insider Trading in Securities, the trading window for all designated employees is closed from 5th April, 2019 and shall open after 48 hours from the date of meeting of Board of Directors of the Company for declaration of Audited Financial Results for the 4th Quarter and Financial Year ended 31st March, 2019.

You are requested to take note of the same.

Thanking You.

For Aimco Pesticides Limited

*N.V. Sahasrabudhe*  
Ninad Sahasrabudhe  
Company Secretary  
(ACS No. 52226)

