

AIMCO PESTICIDES LIMITED



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/2018-19/06

October 23, 2018

To,
The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,
Mumbai - 400 001

Dear Sir,

Sub: Meeting of Board of Directors scheduled to be held on October 31, 2018.

Ref: 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 Wednesday, October 31, 2018 at 4:00 p.m. at the Corporate Office of the Company:

1. To consider & approve, inter-alia the un-audited financial results for 2nd Quarter of the Financial Year 2018-19 ended September 30, 2018, pursuant to the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015.
2. Any other business with the permission of the Chair.

Further note that, in terms of the Company's Code of Conduct read with SEBI (Prohibition of Insider Trading) Regulations, 2015, to regulate, monitor and report trading by insiders, if any, the "Trading Window" for dealing in the shares of the Company shall remain closed for all designated employees and applicable persons w.e.f. opening hours of October 24, 2018 and would open 48 hours after the announcement of the outcome of the meeting of October 31, 2018.

Kindly take the above intimation on your record and acknowledge receipt.

Thanking You.

Yours faithfully,

For Aimco Pesticides Limited

N.V. Sahasrabudhe
Ninad Sahasrabudhe
Company Secretary and Compliance Officer
ACS No.: 52226