



# KILPEST INDIA LIMITED

REGD. OFFICE & FACTORY :

7-C, INDUSTRIAL AREA, GOVINDPURA, BHOPAL - 462 023 INDIA

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CIN : L24211MP1972PLC001131

August 1, 2022

The Relationship Manager,  
Department of Corporate Relations  
Bombay Stock Exchange Ltd (BSE),  
P.J. Towers, Dalal Street  
Fort, MUMBAI - 400 001

Dear Sir,

**SUBJECT: INTIMATION OF THE BOARD MEETING TO BE HELD ON WEDNESDAY, 10<sup>TH</sup> AUGUST, 2022.**

Pursuant to Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, August 10, 2022 at the Registered Office of the Company at 01:30 P.M. inter alia to consider and approve the Un-Audited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2022.

Further as per company's code of conduct to regulate, monitor and report trading by its Employees and other Connected Persons under SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) ('PIT Regulations'), the trading window for dealing in the securities of the Company by its designated employees, immediate relatives, specified person and connected person, was closed from 1st July, 2022 and will end 48 hours after the results are announced on 10th August, 2022.

The notice of the said Board Meeting will also be uploaded on the Company's website: [www.kilpest.com](http://www.kilpest.com) as per Listing Regulations.

Kindly take the same on your records.

Thanking You,  
For Kilpest India Limited

Dhirendra Dubey  
Managing Director  
DIN: 01493040  
Encl: As above

