

Kilpest India Limited

Regd. Office: 7c, Industrial Area Govindpura, Bhopal -462023

Phone No.: 0755-2586537, E-Mail: kilpest@bsnl.in

CIN: L24211MP1972PLC001131

NOTICE

Pursuant to Regulation 29 read with Regulation 47 Of the Securities and Exchange Board Of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (Listing Regulations), Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, May 23 2019 at 1.30 P.M.** to inter alia consider and approve the standalone and consolidated audited financial results of the Company for the quarter/year ended March 31, 2019 and to consider and recommend Final dividend (if any) on equity shares of the Company.

The said notice may also be accessed on the company's website at www.kilpest.com

Pursuant to the "Company's Code of Practices & Procedures for fair Disclosure of Unpublished Price Information pursuant to SEBI (Prohibition of Insider Trading), Regulation, 2015", the Trading Window Close Period has commenced from April 4, 2019 and will end 48 hours after the financial results are made public on May 23, 2019(both days inclusive).

Place: Bhopal
Date: April 27, 2019

For Kilpest India Limited
Sd/-
Dhirendra Dubey
Director