



KILPEST INDIA LIMITED

REGD. OFFICE & FACTORY :

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CIN : L24211MP1972PLC001131

Ref. No.P-66/
October 31, 2023

The Relationship Manager,
Department of Corporate Relations
BSE Ltd,
P.J. Towers, Dalal Street
Fort, MUMBAI – 400 001

Dear Sir,

SUBJECT: Intimation of Board Meeting.

Pursuant to the provisions of Regulation 29(1) and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 10th November, 2023, at 1:30 p.m. at the Registered office of the company, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended 30th September, 2023.

Further, in accordance with the Company's Code of Conduct to Regulate, Monitor and Report Insider Trading in pursuance of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for trading in Company's Equity Shares of the Company was closed with effect from Sunday, 1st October, 2023 and will end 48 hours after the results are announced on 10th November, 2023.

Kindly take the same on your records.

Thanking You,
For Kilpest India Limited

Nikhil Kuber Dubey
Whole Time Director
DIN: 00538049

Encls: as above