



KILPEST INDIA LIMITED

REGD. OFFICE & FACTORY :

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CIN : L24211MP1972PLC001131

June 8, 2020

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 FRIDAY, 26TH JUNE, 2020.

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 Friday, June 26, 2020 at 01:30 P.M. inter alia to consider and approve the Audited Financial Results (Standalone and Consolidated) for the quarter / year ended March 31, 2020 and to discuss the matter of recommendation of a final dividend ,if any, for the year ending March 31, 2020.

Kindly take the same on your records.

Thanking You,
For Kilpest India Limited

Sd/-

Dhirendra Dubey
Director
Mobile No.9425010270