



# KILPEST INDIA LIMITED

## REGD. OFFICE & FACTORY :

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CIN : L24211MP1972PLC001131

January 9, 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 11TH FEBRUARY, 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 Tuesday, February 11, 2020 at 01:30 P.M. inter alia to consider and approve standalone and consolidated unaudited financial results of the Company for the quarter ended December 31, 2019.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For KILPEST INDIA LTD,

  
DHIRENDRA DUBEY  
DIRECTOR  
Encl: a/a

