



KILPEST INDIA LIMITED

REGD. OFFICE & FACTORY :

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

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visit us at : www.kilpest.com

CIN : L24211MP1972PLC001131

Ref. No.P-66/
August 2, 2023

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

Dear Sir,

SUBJECT: INTIMATION OF THE BOARD MEETING TO BE HELD ON FRIDAY, 11TH AUGUST, 2023.

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, August 11, 2023 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, 2023.

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, 2023 and will end 48 hours after the results are announced on 11th August, 2023.

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

Kindly take the same on your records.

Thanking You,
For Kilpest India Limited

Nikhil Kuber Dubey
Whole Time Director
DIN: 00538049