



KILPEST INDIA LIMITED

REGD. OFFICE & FACTORY :

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CIN : L24211MP1972PLC001131

July 13, 2020

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

Dear Sir,

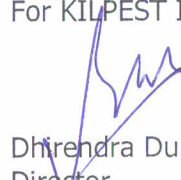
SUBJECT: INTIMATION OF THE BOARD MEETING TO BE HELD ON 31ST JULY, 2020

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, July 31, 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 June 30, 2020.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For KILPEST INDIA LTD,


Dharendra Dubey
Director
Encl: As above

