



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

July 14, 2021

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 THURSDAY, 29th JULY, 2021.

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 Thursday, July 29, 2021 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, 2021.

Kindly take the same on your records.

Thanking You,
For Kilpest India Limited



Nikhil Kuber Dubey
Whole Time Director
DIN: 00538049