



# KILPEST INDIA LIMITED

## REGD. OFFICE & FACTORY :

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visit us at : www.kilpest.com

CIN : L24211MP1972PLC001131

October 14, 2019

To,  
The Relationship Manager,  
Department of Corporate Relations  
Bombay Stock Exchange Ltd (BSE),  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai 400001


SCRIP CODE: 532067

**SUBJECT: Intimation of the Board Meeting to be held on 11th November, 2019**

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 Monday, November 11, 2019 at **01:30 P.M.** *inter alia* to consider and approve standalone and consolidated unaudited financial results of the Company for the quarter ended September 30, 2019.

Thanking you

Yours faithfully,  
For Kilpest India Limited

  
Dhirendra Dubey  
Director  
Din: 01493040

