



KILPEST INDIA LIMITED

REGD. OFFICE & FACTORY :

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

Tel : (91-755) 2586536, 2586537, 2586439

FAX NO. : (91-755) 2580438

Email : kilpest@bsnl.in

visit us at : www.kilpest.com

kilpestbpl@yahoo.co.in

CIN : L24211MP1972PLC001131

January 16, 2022

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 BOARD MEETING TO BE HELD ON 9th FEBRUARY, 2022

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 Wednesday, February 9, 2022 at 01:30 P.M. inter alia to consider and approve standalone and consolidated unaudited financial results of the Company for the quarter and nine months ended December 31, 2021.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For KILPEST INDIA LTD,

Nikhil Kuber Dubey
Whole Time Director
DIN: 00538049

Encl: As above