



KILPEST INDIA LIMITED

REGD. OFFICE & FACTORY :

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

Tel : 91-755 2586536, 2586537

E-mail : kilpest@bsnl.in

info@kilpest.com

Visit us at : www.kilpest.com

CIN : L24211MP1972PLC001131

April 22, 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 FRIDAY, 27TH MAY, 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 Friday, May 27, 2022 at 01:30 P.M. inter alia to consider and approve the Audited Financial Results (Standalone and Consolidated) for the quarter / year ended March 31, 2022 and to discuss the matter of recommendation of a dividend, if any, for the year ending March 31, 2022.

Kindly take the same on your records.

Thanking You,
For Kilpest India Limited

Nikhil Kuber Dubey
Whole Time Director
DIN: 00538049

