



## **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](http://www.kilpest.com)

kilpestbpl@yahoo.co.in

CIN : L24211MP1972PLOC001131

Ref. No.P-66/  
April 25, 2023

The Relationship Manager,  
Department of Corporate Relations  
BSE Limited,  
P.J. Towers, Dalal Street  
Fort, MUMBAI – 400 001

Dear Sir,

**SUBJECT: INTIMATION OF THE BOARD MEETING TO BE HELD ON MONDAY, 29<sup>TH</sup> MAY, 2023.**

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, May 29, 2023 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, 2023 and to discuss the matter of recommendation of a dividend ,if any, for the year ending March 31, 2023.

Kindly take the same on your records.

Thanking You,  
For Kilpest India Limited

Nikhil Kuber Dubey  
Whole Time Director  
DIN: 00538049