



# KILPEST INDIA LIMITED

## REGD. OFFICE & FACTORY :

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CIN : L24211MP1972PLC001131

April 27, 2019

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

SCRIP CODE: 532067

TRADING SYMBOL: KILPEST

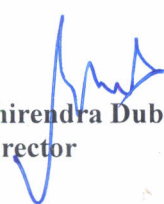
### **SUBJECT: Intimation of the Board Meeting scheduled to be held on 23rd May, 2019 & Intimation of Trading Window closure**

We wish to inform you that, pursuant to Regulation 29 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, May 23, 2019 at 01.30 P.M. *inter alia*** to consider and approve standalone and consolidated audited financial results of the Company for the quarter/year ended March 31, 2019 and to consider and recommend dividend (if any), on equity shares of the Company.

Pursuant to the "Company's Code of Practices & Procedures for fair Disclosure of Unpublished Price Information pursuant to SEBI (Prohibition of Insider Trading), Regulation, 2015", **the Trading Window Close Period has commenced from April 4, 2019 and will end 48 hours after the financial results are made public on May 23, 2019(both days inclusive).**

Thanking you

Yours faithfully,  
For Kilpest India Limited

  
Dharendra Dubey  
Director

