

# AIMCO PESTICIDES LIMITED

H. O.: "AIMCO HOUSE", 8th Road, P.B. NO. 6822, Santacruz (E), Mumbai -400 055.(India)

Tel: +91-22-67604000 • Fax : +91-22-67604060/70

E-mail : aimco@aimcopesticides.com • Web Site : www.aimcopesticides.com

CIN NO. L 24210MH1987PLC044362



23<sup>rd</sup> June 2020

Ref.: APL/CO/BSE/04/2020-21

To,  
The Department of Corporate Services  
BSE Limited  
P. J. Towers, First Floor,  
Dalal Street, Mumbai – 400 001

Dear Sir / Madam,

**Subject: Intimation of meeting of Board of Directors Scheduled to be held on 30<sup>th</sup> June 2020**

**Reference: Aimco Pesticides Limited (Scrip Code - 524288)**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that, the meeting of Board of Directors of Aimco Pesticides Limited is scheduled to be held on Tuesday, 30<sup>th</sup> June 2020 at 3.00 PM at the Corporate Office of the Company, interalia, to consider and approve:

1. The Audited Financial Results for the fourth quarter and financial year ended 31<sup>st</sup> March 2020;
2. Any other business with the permission of the Chair

Kindly take the above information on record and oblige.

Thanking You.

**For Aimco Pesticides Limited**

**Anuradha Matkar**  
**Company Secretary and Compliance Officer**  
**ACS No. 57570**