

AIMCO PESTICIDES LIMITED

(AN ISO 9001 : 2015, 14001 : 2015, 45001 : 2018 CERTIFIED)

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

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CIN NO. L 24210MH1987PLC044362



Ref.: APL/CO/BSE/41/2023-24

February 05, 2024

To,
Dept. of Corporate Services,
The BSE Limited
P.J. Towers, 1st floor,
Dalal Street, Mumbai - 400 001

Dear Sir / Madam,

Subject: Intimation of meeting of Board of Directors Scheduled to be held on February 13, 2024

Reference: Aimco Pesticides Limited (Scrip Code - 524288)

Pursuant to Regulation 29, 33 and 42 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** ("the Company") is scheduled to be held on Tuesday, February 13, 2024, via Video Conference ("VC") or Other Audio Visual Means ("OAVM"), inter alia, to consider and approve following business apart from other items as per the Agenda:

1. The Un-audited Financial Results (Standalone & Consolidated), along with the Limited Review Report of the Statutory Auditor of the Company, for the Third Quarter ended December 31, 2023, of the Financial Year 2023-24, pursuant to the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015.
2. Any other business with the permission of the Chair.

We would also like to inform that as per the Code of Conduct for Prevention of Insider Trading in Securities, the trading window for dealing in the securities of the company has already been closed for Company's Directors/ Designated Employees w.e.f. January 01, 2024 and would open 48 hours after declaration of financial results of the Company for the Third Quarter ended December 31, 2023 to the Stock exchange.

Kindly take the above intimation on your record and oblige.

Thanking You.
For Aimco Pesticides Limited

Reema Manoj Vara
Company Secretary & Compliance Officer
ACS No. 71824



AIMCO PESTICIDES LIMITED
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