



Regd. & Corporate Office : 401-402, Lusa Tower
Azadpur Commercial Complex, Delhi - 110 033
Telefax : + 91 11 27679700-05 (6 Lines)
e mail : info@insecticidesindia.com
www.insecticidesindia.com
CIN : L65991DL1996PLC083909



insecticides
(INDIA) LIMITED

July 25, 2015

The Manager
Department of Corporate Relations (CRD)
The National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai- 400 051

Dear Sir/Madam,

Sub: - Notice of the Board of Directors Meeting under Clause - 41 and Intimation under Clause - 36 of the Listing Agreement

We would like to inform you that the Board of Directors' meeting of the company will be held on Wednesday, 5th day of August, 2015 at the registered office, inter alia, to consider, approve and adopt the Un-audited Financial Results for the quarter ended 30th June, 2015 and discussion on other items as per agenda of the meeting.

Please find enclosed herewith the copies of newspaper [Mint (English) and Rastriya Sahara (Hindi)] related to publish the notice of said Board of Director's Meeting on 25th day of July, 2015.

Further, we hereby informed to you that the trading window shall be remaining closed from 24th July, 2015 to 7th August, 2015 for the above said purposes.

You are requested to take on record the above.

Thanking you,

For Insecticides (India) Limited

(Pankaj Gupta)
Company Secretary & Compliance Officer

Encl: a/a

Violation Prepaid Tariff Plans - Detail MCR					
Sr. No.	Particulars / services	Detailed	VPM-BUL/GSM-07	VPM-ZELL/GSM-09	
1	One time charges & any OT	US		30/178.200	
2	Free calls/calls/Media transfer, & any included in one time charge(s)	0		\$	
3	SLM / Network validity	lifetime		lifetime	
4	Tariff Validity/double / pre-paidnow / basic			180 days	
5	Paid-in rate	Rp. Persec		Rp. Month	Incoming free while roaming at NR network
6	Call charges Detail / pre-paidnow / basic & any()				
A.	Local	Moblie	2p/sec		Rp. 0.05 Min
		Fixed	2p/sec		Rp. 0.05 Min
B.	STD	Mobile	2p/sec		Rp. 0.05 Min
		Fixed	0p/sec		Rp. 0.05 Min
C.	SMS	Local	Rp. 1/perm		25p/perm
		National	Rp. 3.5/perm		38p/perm
		International	Rp. 5/perm		Rp. 5/perm
7	Data	Wired/Wireless	4p/70 kb		4p/Tbit
8	Service Charges		Rp. 0.00013 per sec		Rp. 0.00013 per sec