

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



CERTIFIED COMPANY

August 9, 2016



**insecticides**  
(INDIA) LIMITED

**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001  
Scrip Code: 532851

**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai- 400 051  
Scrip Code: INSECTICID

Dear Sir/Madam,

**Sub: Intimation to modification in the Code of Conduct to Regulate, Monitor and Report Trading by Insider of the Company under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 and Disclosures under Regulation of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015**

Pursuant to Regulation 9(1) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Board of Directors has modified in the Code of Conduct to Regulate, Monitor and Report Trading by Insider of the Company in their meeting held on Tuesday, 9<sup>th</sup> day of August, 2016. The Copy of amended Code of Conduct is available on the Company's website [www.insecticidesindia.com](http://www.insecticidesindia.com)

Further, we would like to inform you that the Board of Directors has re-constituted the Finance Committee in their meeting held on Tuesday, 9<sup>th</sup> day of August, 2016.

We hereby further informed to you that the following Board Members will be chairman and members in the above said committee:-

**Finance Committee**

| S.No. | Name of Directors       | Designation |
|-------|-------------------------|-------------|
| 1.    | Mr. Hari Chand Aggarwal | Chairman    |
| 2.    | Mr. Virjesh Kumar Gupta | Member      |
| 3.    | Mr. Vinod Kumar Mittal  | Member      |

Kindly accept the said above disclosures for your reference and record.

Thanking you,

For Insecticides (India) Limited

(Pankaj Gupta)  
Company Secretary & Compliance Officer