



RALLIS INDIA LIMITED

Corporate Identity No. L36992MH1948PLC014083

2nd Floor Sharda Terraces Plot No 65 Sector 11 CBD Belapur Navi Mumbai 400 614
Tel 91 22 6776 1657 Fax 91 22 6776 1775 email yash.sheth@rallis.co.in

Yash Sheth

Company Secretary
11th April, 2019

The General Manager
Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code: 500355

National Stock Exchange of India Ltd.
Exchange Plaza
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051
Symbol: RALLIS

Dear Sir,

Sub: Meeting of the Board of Directors to consider Audited Financial Results

Ref: Regulation 29(1)(a) and (e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) Regulations

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, 25th April, 2019, to consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company, and to consider the recommendation of final dividend if any, for the year ended 31st March, 2019.

In accordance with the 'Tata Code of Conduct for Prevention of Insider Trading' pursuant to the amended SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company has intimated its Designated Persons regarding the closure of the trading window from 25th March, 2019 to 27th April, 2019 (both days inclusive).

Pursuant to Regulation 30 of the SEBI LODR Regulations, we would like to inform that an Analysts' Call on the financial results for the year ended 31st March, 2019 would be held on 26th April, 2019.

This is for your information and records.

Thanking you,

Yours faithfully,
For Rallis India Limited

Yash Sheth
Company Secretary