



RALLIS INDIA LIMITED

April 22, 2021

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code: 500355

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

Dear Sir,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, June 11, 2021 to Thursday, June 17, 2021 (both days inclusive) for taking record of the Members of the Company for the purpose of the 73rd Annual General Meeting ('AGM') and payment of dividend subject to tax deducted at source, if declared by the Members of the Company at the AGM to be held on Thursday, June 24, 2021:

Scrip Code	Symbol	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
			From	To		
500355 (BSE)	RALLIS (NSE)	Equity Shares	Friday, June 11, 2021	Thursday, June 17, 2021	-	73 rd AGM and payment of dividend, if declared at the AGM to be held on Thursday, June 24, 2021

The dividend, if approved by the Members at the ensuing AGM will be paid on or after Tuesday, June 29, 2021.

This is for your information and records.

Thanking you,

**Yours faithfully,
For Rallis India Limited**

**Yash Sheth
Company Secretary**