



RALLIS INDIA LIMITED

10th October, 2019

The General Manager
Corporate Relationship Dept.
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Scrip Code: 500355

Asst. Vice President
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra - Kurla Complex Bandra (E)
Mumbai 400 051
Symbol: RALLIS

Dear Sir,

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

Ref: Regulation 29(1)(a) 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 Tuesday, 22nd October, 2019, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 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 24th September, 2019 to 24th October, 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 quarter and half year ended 30th September, 2019, would be held on 23rd October, 2019.

This is for your information and records.

Thanking you,

**Yours faithfully,
Rallis India Limited**

**Yash Sheth
Company Secretary**