



RALLIS INDIA LIMITED

May 22, 2020

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/Madam,

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 Registrar of Members and the Share Transfer Books of the Company will remain closed from **Friday, June 19, 2020** to **Friday, June 26, 2020** (both days inclusive) for taking record of the Members of the Company for the purpose of the 72nd 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 Friday, July 3, 2020.

Scrip Code	Symbol	Type of Security	Book Closure both days inclusive		Record Date	Purpose
			From	To		
500355 (BSE)	RALLIS (NSE)	Equity Shares	Friday, June 19, 2020	Friday, June 26, 2020	-	72 nd AGM and payment of Dividend, as may be declared at the AGM to be held on Friday, July 3, 2020

The dividend, if approved by the members at the ensuing AGM will be paid on or after Tuesday, July 7, 2020.

This is for your information and records.

Thanking you,

**Yours faithfully,
For Rallis India Limited**

**Yash Sheth
Company Secretary**

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Tel 91 22 6665 2700 website www.rallis.co.in
Corporate Identity No. L36992MH1948PLC014083

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