



RALLIS INDIA LIMITED

July 5, 2023

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 Board Meeting

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

A meeting of the Board of Directors of the Company will be held on **Saturday, July 15, 2023**, *inter-alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2023.

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 **Saturday, June 24, 2023 to Monday, July 17, 2023 (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 ended June 30 2023, would be held on **Monday, July 17, 2023**, details of which are enclosed herewith.

This is for your information and records.

Thanking you,

**Yours faithfully,
For Rallis India Limited**

**Srikant Nair
Company Secretary**



RALLIS INDIA LIMITED

Rallis India Ltd.'s Q1 FY24 Earnings Call Monday, July 17th at 10:45 AM IST

Mumbai, 5th July, 2023: Rallis India Ltd, (part of the Tata Group) a leading Company in the domestic crop protection sector will host a conference call for analysts and investors on **Monday, July 17th at 10:45 AM IST** to discuss the company's Q1 FY24 financial performance. The senior management of Rallis India Ltd. will be present on the conference call.

The call will open with key comments from the management of Rallis India Ltd, following which there will be an opportunity for participants to pose queries to the management through an interactive Question & Answer session.

Details of the conference call are as follows:

Timing	: 10:45 AM IST on Monday, July 17, 2023
Pre- Registration	: Diamond Pass
Conference dial-in Primary number	: +91 22 6280 1141 / +91 22 7115 8042
Hong Kong Local Access Number	: 800 964 448
Singapore Local Access Number	: 800 101 2045
UK Local Access Number	: 0 808 101 1573
USA Local Access Number	: 1 866 746 2133

For more information contact:

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