



RALLIS INDIA LIMITED

May 4, 2022

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 Wednesday, June 8, 2022 to Monday, June 13, 2022 (both days inclusive) for taking record of the Members of the Company for the purpose of the 74th Annual General Meeting ('AGM') and payment of dividend subject to tax deducted at source, if declared at the AGM to be held on Friday, June 24, 2022:

Scrip Code	Symbol	Type of Security	Book Closure both days inclusive		Record Date	Purpose
			From	To		
500355 (BSE)	RALLIS (NSE)	Equity Shares	Wednesday, June 8, 2022	Monday, June 13, 2022	-	74th AGM and payment of dividend, as may be declared at the AGM to be held on Friday, June 24, 2022.

The dividend, if approved by the members at the ensuing AGM will be paid on or after Wednesday, June 29, 2022.

This is for your information and records.

Thanking you,

**Yours faithfully,
For Rallis India Limited**

**Yash Sheth
Company Secretary**