



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: Date of Annual General Meeting of the Company

Annual General Meeting

The 72nd Annual General Meeting (AGM) of the Company will be held on **Friday, July 3, 2020**. The AGM will be convened and held as per the directive(s) of the relevant authorities in view of the prevailing COVID 19 pandemic.

Book Closure

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 72nd 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.

This is for your information and records.

Thanking you,

**Yours faithfully,
For Rallis India Limited**

**Yash Sheth
Company Secretary**

Corporate Office 2nd Floor Sharda Terraces Plot No 65 Sector 11 CBD Belapur Navi Mumbai 400 614

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Registered Office 23rd Floor Lodha Excelus New Cuffe Parade Off Eastern Freeway Wadala Mumbai 400 037

Tel 91 22 6665 2700 website www.rallis.co.in

Corporate Identity No. L36992MH1948PLC014083

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