



RALLIS INDIA LIMITED

6th January, 2020

The General Manager
Corporate Relations Department
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,

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

Ref: Regulation 29(1)(a) and (e) 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 Thursday, 16th January, 2020, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 31st December, 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 25th December, 2019 to 18th January, 2020 (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 31st December, 2019 would be held on 17th January, 2020.

This is for your information and records.

Thanking you,

**Yours faithfully,
For Rallis India Limited**

**Yash Sheth
Company Secretary**

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Corporate Identity No. L36992MH1948PLC014083

A TATA Enterprise