



RALLIS INDIA LIMITED

April 11, 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 Board Meeting

Ref: Regulation 29(1)(a) and (e) 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 **Thursday, April 21, 2022**, *inter-alia*, to consider and approve:

- i. the Audited Standalone and Audited Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2022; and
- ii. recommendation of dividend, if any, for the financial year ended March 31, 2022.

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 **Friday, March 25, 2022 to Saturday, April 23, 2022 (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 and financial year ended March 31, 2022, would be held on **Friday, April 22, 2022**.

This is for your information and records.

Thanking you,

**Yours faithfully,
For Rallis India Limited**

**Yash Sheth
Company Secretary**



RALLIS INDIA LIMITED

Rallis India Ltd.'s Q4 FY22 Earnings Call Friday, April 22nd at 11:00 AM IST

Mumbai, 11th April, 2022: 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 **Friday, April 22nd at 11:00 AM IST** to discuss the company's Q4 FY22 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	: 11:00 AM IST on Friday, April 22, 2022
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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