



**RALLIS INDIA LIMITED**

May 2, 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,

**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 Tuesday, May 5, 2020, *inter-alia*, to consider:

- i) the Audited Financial Results of the Company (both Standalone & Consolidated) and
- ii) recommendation of dividend, if any

for the year ended March 31, 2020.

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 Wednesday, March 25, 2020, to Thursday, May 7, 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 year ended March 31, 2020 would be held on May 6, 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  
Tel 91 22 6776 1700 Fax 91 22 6776 1634

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](http://www.rallis.co.in)

Corporate Identity No. L36992MH1948PLC014083

**A TATA Enterprise**