



## RALLIS INDIA LIMITED

April 12, 2023

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 **Tuesday, April 25, 2023**, *inter-alia*, to consider the following:

- i. Approval of the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2023; and
- ii. Recommendation of dividend, if any, for the financial year ended March 31, 2023, for the approval of the shareholders at the ensuing 75<sup>th</sup> Annual General Meeting of the Company.

In accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its Designated Persons regarding the closure of the trading window from **Saturday, March 25, 2023 to Thursday, April 27, 2023 (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, 2023, would be held on **Wednesday, April 26, 2023**, details of which are enclosed herewith.

This is for your information and records.

Thanking you,

**Yours faithfully,  
For Rallis India Limited**

**Srikant Nair  
Company Secretary**

Encl: As above

Registered Office: 23<sup>rd</sup> Floor, Vios Tower, New Cuffe Parade, Off Eastern Freeway, Wadala, Mumbai – 400 037

Tel: +91 22 6232 7400 Website: [www.rallis.com](http://www.rallis.com)

Corporate Identity No. L36992MH1948PLC014083

**A TATA Enterprise**



RALLIS INDIA LIMITED

## Rallis India Ltd.'s Q4 FY23 Earnings Call Wednesday, April 26<sup>th</sup> at 11:00 AM IST

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**Mumbai, 12<sup>th</sup> April, 2023:** 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 **Wednesday, April 26<sup>th</sup> at 11:00 AM IST** to discuss the company's Q4 FY23 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:

<b>Timing</b>	: 11:00 AM IST on Wednesday, April 26, 2023
<b>Pre- Registration</b>	: <a href="#">Diamond Pass</a>
<b>Conference dial-in Primary number</b>	: +91 22 6280 1141 / +91 22 7115 8042
<b>Hong Kong Local Access Number</b>	: 800 964 448
<b>Singapore Local Access Number</b>	: 800 101 2045
<b>UK Local Access Number</b>	: 0 808 101 1573
<b>USA Local Access Number</b>	: 1 866 746 2133

### For more information contact:

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Subhra Gourisaria - CFO

**Rallis India Ltd.**

Tel: +91 22 6232 7400

E-mail: [subhra.gourisaria@rallis.com](mailto:subhra.gourisaria@rallis.com)

Gavin Desa / Suraj Digawalekar

**CDR India**

Tel: +91 22 6645 1237 / 1219

E-mail: [gavin@cdr-india.com](mailto:gavin@cdr-india.com)

[suraj@cdr-india.com](mailto:suraj@cdr-india.com)

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