

RALLIS INDIA LIMITED

Corporate Identity No. L36992MH1948PLC014083

2nd Floor Sharda Terraces Plot No 65 Sector 11 CBD Belapur Navi Mumbai 400 614 Tel 91 22 6776 1657 Fax 91 22 6776 1775 email pmeherhomji@rallis.co.in

> Mrs P S Meherhomji Company Secretary

20th February, 2019

The General Manager Corporate Relationship Dept. BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 Fax No. 2272 2039/ 2272 2041 Asst. Vice President National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No. C/1, G Block Bandra - Kurla Complex Bandra (E) Mumbai 400 051 Fax No. 2659 8237/ 2659 8238

Dear Sir,

Sub: Intimation of Schedule of Fund Manager/ Analyst Meet under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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With reference to the captioned subject and further to our letter dated 19th February, 2019, following is the Fund Manager/ Analyst who will also participate in the meet to be held on 21st February, 2019:

| Date | Name of Analysts/ Institutional Investors | Venue | Type of Meeting |
|------------|---|--------|--------------------|
| 21.02.2019 | Meeting with the representative of DHFL | Mumbai | General |
| | Pramerica Asset Managers. | | Discussion |

Note: The above schedule is subject to change due to exigencies, if any.

This is for your information and records.

Thanking you,

Yours faithfully, RALLIS INDIA LIMITED

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(P. S. MEHERHOMJI)

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