



RALLIS INDIA LIMITED

May 5, 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/Madam,

Sub: Annual General Meeting and Recommendation of Dividend

Pursuant to Regulation 30 read with Schedule III Part A Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e. Tuesday, May 5, 2020, has recommended a dividend of Rs. 2.5 per share i.e. 250 % for the Financial Year 2019-20.

The date and venue of the 72nd Annual General Meeting for the year ended March 31, 2020 and the dates of book closure for the purpose of determination of entitlement for the final dividend including the date from which dividend will be paid, if approved by shareholders, shall be intimated to the Stock Exchanges in due course.

You are requested to take the above on record.

Thanking you,

**Yours faithfully,
For Rallis India Limited**

**Yash Sheth
Company Secretary**

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Corporate Identity No. L36992MH1948PLC014083

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