



## RALLIS INDIA LIMITED

January 10, 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) 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 **Wednesday, January 19, 2022**, *inter-alia*, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the third quarter and nine months ended December 31, 2021.

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 Saturday, December 25, 2021 to Friday, January 21, 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 third quarter and nine months ended December 31, 2021, would be held on Thursday, January 20, 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 Q3 FY22 Earnings Call Thursday, January 20<sup>th</sup> at 11:00 AM IST

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**Mumbai, 10<sup>th</sup> January, 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 **Thursday, January 20<sup>th</sup> at 11:00 AM IST** to discuss the company's Q3 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:

<b>Timing</b>	: 11:00 AM IST on Thursday, January 20, 2022
<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.**

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