

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

> > 9th June, 2016

The General Manager Corporate Relationship Dept. BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001

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

Dear Sir

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

Pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, given below is the schedule of Fund Manager/Analyst Meet to be held on 10th June, 2016:

D ate	Name of Analysts / Institutional Investors	Venue	Type of Meeting
10.06.2016	Meeting with the representatives of Rare Shares and Stocks Pvt. Ltd.	Mumbai	General Discussions

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

(P. S. MEHERHOMJI)