

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

17th February, 2017

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, we would like to inform you that the Company will participate in Investor/ Fund Managers' Conferences as per the schedule given below:

Date	Name of Analysts/ Institutional Investors	Venue	Type of Meeting
20.02.2017	Investec Investor Conference	Investec Capital Services (India) Pvt. Ltd., Bandra Kurla Complex, Mumbai	To meet the investor fraternity
21.02.2017	IIFL's 8 th Enterprising India Global Investors' Conference	•	To meet the investor fraternity



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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)