

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 August, 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 Investor Meeting under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the captioned subject and further to our letter dated 8th August, 2017, this is to inform you that the meeting with the Institutional Investors originally scheduled to be held on 9th August, 2017 at Nariman Bhavan, Nariman Point, is postponed and is now scheduled to be held on 10th August, 2017. The details are as follows:

| Date | Name of Analysts/ | Venue | Type of Meeting |
|------------|-------------------------|----------------------------|-----------------|
| | Institutional Investors | came a la composação de la | |
| 10.08.2017 | Various Institutional | Rallis India Limited, | General |
| | Investors | Nariman Bhavan, Nariman | Discussions |
| | A | Point, Mumbai 400 021 | |

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)