



## RALLIS INDIA LIMITED

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  
Corporate Identity No. L36992MH1948PLC014083

**Mrs P S Meherhomji**  
Company Secretary

22<sup>nd</sup> January, 2018

The General Manager  
Corporate Relationship Dept.  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001  
Fax No. 2272 2039/ 2272 2041

Asst. Vice President  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
Bandra - Kurla Complex  
Bandra (E)  
Mumbai 400 051  
Fax No. 2659 8237/ 2659 8238

Dear Sir,

We wish to inform you that the results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2017 were considered and approved by the Board at its Meeting held on 22<sup>nd</sup> January, 2018.

Further, in terms of the Company's Code of Conduct for Prevention of Insider Trading, the Company had intimated to all its Directors and Designated employees (as defined in the Code) regarding closure of trading window, commencing from 25<sup>th</sup> December, 2017 to 24<sup>th</sup> January, 2018 (both days inclusive).

Thanking you,

Yours faithfully,  
RALLIS INDIA LIMITED

(P. S. MEHERHOMJI)