



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 pmeherrhomji@rallis.co.in

Mrs P S Meherhomji
Company Secretary

23rd October, 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, 5th 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 half year ended 30th September, 2018 were considered and approved by the Board at its Meeting held on 23rd October, 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 24th September, 2018 to 25th October, 2018 (both days inclusive).

Thanking you,

Yours faithfully,
RALLIS INDIA LIMITED

(P. S. MEHERHOMJI)

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Tel 91 22 6665 2700 Fax 91 22 6665 2847 website www.rallis.co.in

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