



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 pmehermomji@rallis.co.in

Mrs P S Meherhomji
Company Secretary

26th April, 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 year ended 31st March, 2018 were considered and approved by the Board at its Meeting held on 26th April, 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 25th March, 2018 to 28th April, 2018 (both days inclusive).

Thanking you,

Yours faithfully,
RALLIS INDIA LIMITED

(P. S. MEHERHOMJI)