



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

6th June, 2018

The General Manager
Corporate Relationship Dept.
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Dear Sir,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer books of the Company will remain closed from Thursday, 21st June, 2018 to Monday, 2nd July, 2018 (both days inclusive) for the forthcoming Annual General Meeting of the Company scheduled to be held on 2nd July, 2018 and the payment of dividend, if any, declared at the Annual General Meeting.

Security Code	Type of Security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
500355	Equity	21.06.2018	02.07.2018	-	For the forthcoming Annual General Meeting of the Company scheduled to be held on 2 nd July, 2018 and the payment of dividend, if any, declared at the Annual General Meeting.

Kindly take the same on your records and display the same on the website of your Stock Exchange. Notice to this effect will be published in the press in the usual manner.

Thanking you,

Yours faithfully,
RALLIS INDIA LIMITED


(P. S. MEHERHOMJI)

cc: TSR Darashaw Ltd.