



To <b>BSE Ltd</b> Listing Department P. J. Towers, Dalal Street, Mumbai - 400 001 Script Code : <b>500366</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Block G, C-1, Bandra Kurla Complex, Bandra (East) Mumbai - 400 051 Symbol: <b>ROLTA</b>
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January 19, 2023

Dear Sir/Madam,

**Sub: Intimation for cancellation of Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform Stock Exchanges that Hon'ble NCLT has passed an order today i.e. 19th January, 2023 allowing Company Petition No.C.P.(IB)530/MB/2020 filed by Union Bank of India and the Hon'ble Court has appointed an Interim Resolution Professional to conduct the Corporate Insolvency Resolution Process of the Company.

Copy of the Order will be disseminated by the Company upon receipt of a detailed signed copy thereof.

In view of the above, the Board Meeting scheduled to be held on 21st January, 2023 inter alia to consider, approve and take on record, Unaudited Consolidated & Standalone Financial Results of the Company for the quarter ended June 30, 2022 and quarter and half year ended September 30, 2022 stands cancelled.

The above announcement is filed under regulation 30 of SEBI (LODR) 2015.

You are requested to take the same on record and oblige.

Thanking you.

Yours faithfully,  
For **Rolta India Limited**

**Rangarajan Sundaram**  
**Executive Director**  
**Finance & Corporate Affairs**

**ROLTA INDIA LIMITED**

Rolta Tower 'A', Rolta Technology Park, MIDC - Marol, Andheri (East), Mumbai - 400 093. INDIA.

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