



<b>To,</b> <b>Bombay Stock Exchange Limited</b> Listing Department, P J Towers, Dalal Street, Mumbai - 400 001 Scrip 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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Date: September 20, 2022

Dear Sir/Madam,

**Sub: Intimation of Board Meeting under Regulation 29 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In accordance, with provisions of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Stock Exchanges are hereby informed that a meeting of the Board of Directors of "Rolta India Ltd" ("the Company") will be held on Monday, September 26, 2022, *inter alia* to consider and take on record, Audited Consolidated & Standalone Financial Results of the Company for the quarter and financial year ended March 31, 2022.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" in respect of dealing of Equity Shares of the Company was closed from April 01, 2022 and will remain closed upto 48 hours after the Audited Consolidated & Standalone Financial Results of the Company for the quarter and financial year ended March 31, 2022 are made public on September 26, 2022 for all the Directors, Connected Persons and Designated Employees including their dependent family members.

Request you to kindly take the above in your record and oblige.

Thanking you.

Yours faithfully,  
For **Rolta India Limited**

**Hetal Vichhi**  
**Company Secretary & Compliance Officer**

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## **ROLTA INDIA LIMITED**

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