



To,
BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

To,
National Stock Exchange of India Ltd.
"Exchange Plaza"
Plot No. C/IG Block,
Bandra Kurla Complex
Bandra (East), Mumbai - 400 051.

January 30, 2019

Dear Sir,

Sub.: Intimation of the Board Meeting under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In accordance, with provisions of Regulation 29 read with Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of the Board of Directors of "Rolta India Ltd." ("the Company") will be held on Saturday, February 9, 2019, inter alia to consider and take on record, the Unaudited Consolidated & Unaudited Standalone Financial Results of the Company for the quarter and nine months ended December 31, 2018.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" in respect of dealing of Equity Shares of the Company, will remain closed from January 31, 2019 upto 48 hours after the financial results are made public on February 9, 2019 for all the Directors, Connected Persons and Designated Employees including their dependent family members.

Thanking you,

Yours faithfully,

For ROLTA INDIA LIMITED

Dinesh Kapadia
Interim Chief Financial Officer

ROLTA INDIA LIMITED

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

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