



To BSE Ltd Listing Department P. J. Towers, Dalal Street, Mumbai - 400 001 Script Code : 500366	National Stock Exchange of India Limited Exchange Plaza, Block G, C-1, Bandra Kurla Complex, Bandra (East) Mumbai - 400 051 Symbol: ROLTA
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January 13, 2023

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 Saturday, January 21, 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.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" closed w.e.f. January 01, 2023 and will remain closed until publication of financials results for the quarter ended June 2022, September 2022 and December 2022.

Request you to kindly take the above in your 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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