

To,

Bombay Stock Exchange Limited

Listing Department, P J Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 500366 National Stock Exchange of India Limited

Exchange Plaza, Block G, C-1, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051

Symbol: ROLTA

Date: January 05, 2021

Dear Sir / Madam,

Sub: Closure of Trading Window

The Company hereby informs that the Trading Window of the Company closed from January 01, 2021 and will remain closed untill 48 hours after declaration of the Unaudited Financial Results for the quarter ended December 31, 2020 are made public.

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

Thanking you,

For Rolta India Limited

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Hetal Vichhi

Company Secretary & Compliance Officer