



To BSE Ltd Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street Mumbai - 400 001 Script Code : 500366	National Stock Exchange of India Ltd. Exchange Plaza, C-1, G Block, Bandra Kurla Complex, Bandra (East) Mumbai - 400 051 <i>Symbol: ROLTA</i>
--	--

July 10, 2020

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, we hereby inform that a meeting of the Board of Directors of "Rolta India Ltd" ("the Company") will be held on Wednesday, July 15, 2020 *inter alia* to consider, approve and take on record, the Audited Consolidated & Standalone Financial Results of the Company for the quarter and Financial Year ended March 31, 2020.

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 June 22, 2020 upto 48 hours after the financial results are made public on July 15, 2020 for all the Directors, Connected Persons and Designated Employees including their dependent family members.

You are requested to kindly take the same on your record and disseminate to the investors.

Thanking you.

Yours faithfully,
For **Rolta India Limited**

Hetal Vichhi
Company Secretary & Compliance Officer

ROLTA INDIA LIMITED