



To <b>BSE Ltd</b> Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street Mumbai - 400 001 Script Code : 500366	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Plot No. C, Block G, Bandra Kurla Complex, Bandra (East) Mumbai - 400 051 Symbol: ROLTA
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August 02, 2019

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 Monday, 12<sup>th</sup> August, 2019, *inter alia* to consider, approve and take on record, the Unaudited Consolidated & Standalone Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2019.

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 5<sup>th</sup> August, 2019 upto 48 hours after the financial results are made public on 12<sup>th</sup> August, 2019 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**

**Dinesh Kapadia**  
Chief Financial Officer & Compliance Officer

## ROLTA INDIA LIMITED

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

CIN : L74999MH1989PLC052384, Tel : +91(22) 2926 6666/3087 6543, Fax:+91(22) 2836 5992, E-mail : [indsales@rolta.com](mailto:indsales@rolta.com), [www.rolta.com](http://www.rolta.com)