



To, BSE Limited Corporate Relationship Department 1st Floor, New Trading Ring Phiroze Jeejeebhoy Towers, Dalal Street Mumbai - 400 001.	To, National Stock Exchange of India Limited Exchange Plaza Plot No. C/I G Block Bandra Kurla Complex Bandra (East), Mumbai - 400 051.
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August 3, 2018

Dear Sirs,

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, August 11, 2018, inter alia to consider and take on record, the Unaudited Consolidated & Unaudited Standalone Financial Results of the Company for the quarter ended June 30, 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 August 3, 2018 upto 48 hours after the financial results are made public on August 11, 2018 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**

Amit Jain
Company Secretary, Head Legal &
Compliance Officer

ROLTA INDIA LIMITED