



To <b>BSE Ltd</b> Listing Department P. J. Towers, Dalal Street, Mumbai – 400 001 Script Code : <b>500366</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Block G, C-1, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051 Symbol: <b>ROLTA</b>
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December 01, 2021

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 Wednesday, December 08, 2021, *inter alia* to consider, approve and take on record, Unaudited Consolidated & Standalone Financial Results of the Company for the quarter ended June 30, 2021 and for six months ended September 30, 2021.

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 upto 8 hours after the financial results are made public on December 08, 2021 for all the Directors, Connected Persons and Designated Employees including their dependent family members.

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

Thanking you.

Yours faithfully,  
For **Rolta India Limited**

**Hetal Vichhi**  
**Company Secretary & Compliance Officer**

**ROLTA INDIA LIMITED**