

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: April 04,2022

Dear Sir / Madam,

Sub: Closure of Trading Window

The Company hereby informs that the Trading Window of the Company shall be closed from April 01, 2022 and will remain closed until 48 hours after declaration of the Audited Consolidated and Standalone Financial Results of the Company for the Financial Year ended March 31, 2021 are made public.

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

Thanking you,

For Rolta India Limited

Hetal Vichhi Company Secretary & Compliance Officer