



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, Plot No. C-1, Block G, Bandra Kurla Complex, Bandra (East) Mumbai - 400 051 Symbol: ROLTA
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November 01, 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, 11th November, 2019, *inter alia* to consider, approve and take on record, the Unaudited Consolidated & Standalone Financial Results of the Company for the quarter and half year ended September 30, 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 close from close of business hours from November 1, 2019 upto 48 hours after the financial results are made public on November 11, 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 oblige.

Thanking you.

Yours faithfully,
For Rolta India Limited


Dinesh Kapadia
Chief Financial Officer

ROLTA INDIA LIMITED

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

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