

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

Dear Sir/Madam,

## Sub: Intimation for the Meeting of Creditors (CoC)

Pursuant to Regulation 30 read with Schedule III Part-A of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, it is hereby informed that the 15<sup>th</sup> Meeting of Committee of Creditors (CoC) will be going to be held on 1<sup>st</sup> December 2023 to *inter-alia* discuss the matters relating to Corporate Insolvency Resolution Process of Rolta India Limited (Corporate Debtor).

Kindly take the same on your records.

Thanking you Warm Regards

Dr. CS Adv Mamta Binani Resolution Professional (RP) In the matter of Rolta India Limited Registration No.: IBBI/IPA-002/IP-N00086/2017-18/10227 AFA valid till 05.12.2023 Address of the IRP registered with IBBI: Second Floor, Nicco House, 2 Hare Street Kolkata 700001, West Bengal

## ROLTA INDIA LIMITED

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