



To BSE Ltd Corporate Relationship Department Phiroze Jeejeebhoy Tower, 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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February 03, 2020

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 the adjourned meeting of the Board of Directors of "Rolta India Ltd" ("the Company") will be held on Wednesday, February 12, 2020, *inter alia* to consider, approve and take on record, the Unaudited Consolidated & Standalone Financial Results of the Company for the quarter and nine months ended December 31, 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 upto 48 hours after the financial results are made public on February 12, 2020 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

A handwritten signature in blue ink, appearing to read 'D. T. Kapadia'.

Dinesh Kapadia  
Chief Financial Officer

## ROLTA INDIA LIMITED