



To BSE Ltd Corporate Relationship Department 1 st Floor, New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street <u>Mumbai - 400 001</u>	To National Stock Exchange of India Limited Exchange Plaza Plot No. C/I G Block Bandra-Kurla Complex Bandra (East) <u>Mumbai - 400 051</u>
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16th May, 2019

Dear Sirs,

Sub: Intimation of the Board Meeting under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance, with provisions of Regulation 29 read with Regulation 33 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 Friday, 24th May, 2019, inter alia to consider and take on record, the Audited Consolidated & Standalone Financial Results of the Company for the quarter and financial year ended 31st March, 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 closed from 17th May, 2019 upto 48 hours after the financial results are made public on 24th May, 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 disseminate to the investors.

Thanking you,

Yours faithfully,

For Rolta India Limited

D.T. Kapadia

(Dinesh Kapadia)
Interim Chief Financial Officer

ROLTA INDIA LIMITED

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

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