

То,	
Bombay Stock Exchange Limited	National Stock Exchange of India Limited
Listing Department,	Exchange Plaza, Block G, C-1,
P J Towers, Dalal Street,	Bandra Kurla Complex,
Mumbai - 400 001	Bandra (East),
Scrip Code: 500366	Mumbai - 400 051
	Symbol: ROLTA

Date: January 12,2023

Dear Sir / Madam,

Sub: Closure of Trading Window

The Company hereby informs that the Trading Window of the Company shall be closed from January 01, 2023 and will remain closed until 48 hours after declaration of the Unaudited Consolidated and Standalone Financial Results of the Company for the Quarter and Nine months ended December 31, 2022 are made public.

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

Thanking you,

For Rolta India Limited

Rangarajan Digitally signed by Rangarajan Sundaram Sundaram Date: 2023.01.12 15:30:46 +05'30'

Rangarajan Sundaram Executive Director – Finance & Corporate Affairs

Date: January 12, 2023 Place: Mumbai