

To,

BSE Ltd
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI – 400 001

To.

National Stock Exchange of India Limited Exchange Plaza Plot No. C/I G Block Bandra-Kurla Complex Bandra (East) MUMBAI – 400 051

Date: November 9, 2018

Dear Sir.

Sub: Schedule of Investors / Analyst Conference Call

Under reference of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Company will hold an Investor / Analyst Conference Call on 12-November -2018 at 5:30 p.m. IST on its Standalone & Consolidated Unaudited Financial Results for the quarter ended 30-September-2018.

You are kindly requested to take the same on record.

Yours faithfully,

For ROLTA INDIA LIMITED

(Satnam Saini)

Deputy Company Secretary