

To BSE Ltd Listing Department P. J. Towers, Dalal Street, Mumbai – 400 001 Script Code : 500366	National Stock Exchange of India Limited Exchange Plaza, Block G, C-1, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051 Symbol: ROLTA
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October 26, 2021

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, Stock Exchanges are hereby informed that a meeting of the Board of Directors of "Rolta India Ltd" ("the Company") will be held on Monday, November 01, 2021, *inter alia* to consider, approve and take on record, Audited Consolidated & Standalone Financial Results of the Company for the quarter and Financial Year ended March 31, 2021.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" in respect of dealing of Equity Shares of the Company, was closed from April 01, 2021 upto 48 hours after the financial results are made public on November 01, 2021 for all the Directors, Connected Persons and Designated Employees including their dependent family members.

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

Thanking you.

Yours faithfully,
For **Rolta India Limited**



Hetal Vichhi
Company Secretary & Compliance Officer

ROLTA INDIA LIMITED

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

CIN : L74999MH1989PLC052384, Tel.: +91(22) 2926 6666/3087 6543, Fax: +91(22) 2836 5992, E-mail : indsales@rolta.com, www.rolta.com