



<b>To,</b> <b>Bombay Stock Exchange Limited</b> Listing Department, P J Towers, Dalal Street, Mumbai - 400 001 Scrip Code: <b>500366</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Block G, C-1, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: <b>ROLTA</b>
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Date: September 21, 2022

Dear Sir/Madam,

**Sub: Rescheduling of Board Meeting**

This is in furtherance to intimation of the Board Meeting of the Company dated September 20, 2022. The Stock Exchanges are further informed that on account of certain practical difficulties, the Board Meeting is now rescheduled to be held on **Wednesday, September 28, 2022** *inter alia* to consider and take on record, Audited Consolidated & Standalone Financial Results of the Company for the quarter and financial year ended March 31, 2022.

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, 2022 and will remain closed upto 48 hours after the Audited Consolidated & Standalone Financial Results of the Company for the quarter and financial year ended March 31, 2022 are made public on September 28, 2022 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**

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**ROLTA INDIA LIMITED**