



To, BSE Limited Corporate Relationship Department 1 st Floor, New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street <u>MUMBAI – 400 001</u> Fax No. 2272 3121 / 2272 2037 / 2272 2041 / 2272 2061	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> Fax No. 26598237 / 26598238 / 66418125 / 66418126
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RIL/SEC/02/2015

Date: 30th October 2015

Dear Sirs,

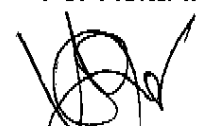
Sub: Intimation of Board Meeting under Clause 41 of the Listing Agreement

In accordance with provisions of the Listing Agreement, we hereby inform you that the meeting of the Board of Directors of "M/s Rolta India Limited" ("the Company") will be held on Monday, November 9, 2015, inter alia to consider and take on record, the Unaudited Consolidated & Standalone Financial Results of the Company for the quarter ended September 30, 2015.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the 'Trading Window' in respect of dealing in the Equity Shares of the Company, will remain closed for all the Directors and Designated Employees and their Dependent Family Members, with immediate effect till closure of trading hours on Wednesday, 11th November 2015.

Thanking you

Yours faithfully
For Rolta India Limited


Verinder Khashu
Company Secretary & Head – Legal / Compliance

ROLTA INDIA LIMITED