ROLTA

September 12, 2016

To,	To,
Bombay Stock Exchange Limited (BSE) Listing Department, P J Towers, Dalal Street, Mumbai - 400 001.	**National Stock Exchange of India Limited** "Exchange Plaza" Bandra Kurla Complex Bandra (E) Mumbai – 400 051.

Dear Sir / Madam,

Sub.: Quarterly result, 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 September 14, 2016 at 5:30 p.m. on its Standalone & Consolidated Unaudited Financial Results for the quarter ended June 30, 2016.

You are requested to kindly take the same on records.

Yours faithfully,

For **ROLTA INDIA LIMITED**

Varinder Khashu
Company Secretary &
Head – Legal / Compliance