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National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Plot No. C/1 G Block
Bandra Kurla Complex
Bandra East
Mumbai 400 051

Ref :RIL/SEC/BM/2013

19th April 2013

For the Kind Attention of Listing Department

Dear Sir,

Sub: Notice of Board Meeting

We would like to inform you that the next Board Meeting of our Company would be held on 27th April, 2013 to inter alia consider and approve the Unaudited Financial results of our Company for the quarter ended March 31, 2013.

This is for your information and record.

Yours faithfully,
For ROLTA INDIA LIMITED

(Verinder Khashu)
Company Secretary & Head – Legal / Compliance

Encl: As above

ROLTA INDIA LIMITED

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