

To, BSE Limited Corporate Relationship Department 1 st Floor, New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001	To, ✓ National Stock Exchange of India Limited Exchange Plaza Plot No. C/I G Block Bandra-Kurla Complex Bandra (East) Mumbai – 400 051
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RIL/SEC/04/2016

Date: 21st May 2016

Dear Sirs,

Sub: **Intimation of Board Meeting under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

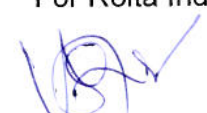
In accordance with provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of the Board of Directors of "M/s Rolta India Limited" ("the Company") will be held on Monday, May 30, 2016, inter alia to consider and take on record, the Audited Consolidated & Standalone Financial Results of the Company for the quarter and financial year ended March 31, 2016.

In this meeting, the proposal for recommendation of Dividend for the financial year ended March 31, 2016, if any, will also be considered.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 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, from May 22, 2016 upto 48 hours after the results are made public on May 30, 2016.

Thanking you

Yours faithfully
For Rolta India Limited


Verinder Khashu
Company Secretary & Head – Legal / Compliance

ROLTA INDIA LIMITED

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

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