

To,	To, ✓
BSE Limited 1 st Floor, New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street <u>Mumbai – 400001.</u>	National Stock Exchange of India Limited Exchange Plaza Plot No. C/I G Block Bandra-Kurla Complex Bandra (East) <u>Mumbai – 400051.</u>

RIL/Q3/BM-INT/BSE-NSE/2016

Date: 4th February 2016

Dear Sirs,

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

In accordance with the Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of 'M/s. Rolta India Limited' ('the Company') will be held on Friday, February 12, 2016, *inter alia* to consider and take on record, the Unaudited Consolidated & Standalone Financial Results of the Company, for the quarter and nine months ended December 31, 2015.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company shall remain closed from February 05, 2016 till the end of 48 hours from the time of the aforesaid financial results are made generally available.

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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