To,	To,
Bombay Stock Exchange Limited (BSE)	**National Stock Exchange of India Limited**
Listing Department,	"Exchange Plaza"
P J Towers, Dalal Street,	Bandra Kurla Complex, Bandra (East),
Mumbai - 400 001	Mumbai - 400 051
Scrip Code: **500366**	Symbol: **ROLTA**

August 12, 2019

Dear Sir /Madam,

Sub.:- Outcome of Board Meeting of Rolta India Limited held on August 12, 2019

In compliance with Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015, this is to inform that the Board of Directors of Rolta India Limited ("Company") at their meeting held today i.e. August 12, 2019 has *interalia* considered, approved and taken on record of the following:

1) Unaudited Consolidated Financial Results of the Company for the First Quarter ended June 30, 2019;

2) Limited Review Report for the Unaudited Consolidated Financial Results for the First Quarter ended June 30, 2019 submitted by M/s. N M Raiji & Co., Chartered Accountants, Statutory Auditors of the Company;

3) Unaudited Standalone Financial Results of the Company for the First Quarter ended June 30, 2019;

4) Limited Review Report for the Unaudited Standalone Financial Results for the First Quarter ended June 30, 2019 submitted by M/s. N M Raiji & Co., Chartered Accountants, Statutory Auditors of the Company;

5) Convening 29th Annual General Meeting (AGM) of the Company on Saturday, September 28, 2019 at the Auditorium, Rolta Tower A, Rolta Technology Park, MIDC- Marol, Andheri (East), Mumbai - 400093.

Accordingly, we enclose the above referred Results together with Limited Review Reports.

The meeting of the Board of Directors commenced at 3.30 p.m. and concluded at 08:10 p.m. You are requested to kindly take the same on your record and oblige.

Thanking you,
For **ROLTA INDIA LIMITED**

D. T. Kapadia

Dinesh Kapadia
Chief Financial Officer & Compliance Officer

Encl.: As above