

15/5/2015



To, M/s. BSE Limited Corporate Relationship Department 1 st Floor, New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street <u>Mumbai – 400001.</u> Fax Nos. 2272 3121 / 2272 2037 / 2272 2041 / 2272 2061	To, ✓ M/s. National Stock Exchange of India Limited Exchange Plaza Plot No. C/I G Block Bandra-Kurla Complex Bandra (East) <u>Mumbai – 400051.</u> Fax Nos. 26598237 / 26598238 / 66418125 / 66418126
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RIL/SEC/Q4/2015

Date: 15th May 2015

Dear Sirs,

Sub: Intimation of Board Meeting under Clause 41 of the Listing Agreement

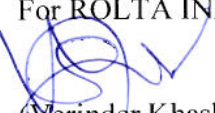
In accordance with provisions of the Listing Agreement, we hereby inform you that the meeting of the Board of Directors of 'M/s. Rolta India Limited' ('the Company'), will be held on Saturday, May 23, 2015, inter alia to consider and take on record, the Audited Consolidated & Standalone Financial Results of the Company for the quarter and financial year ended March 31, 2015.

In this meeting, the proposal for recommendation of Dividend for the financial year ended March 31, 2015, if any, will also be considered.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 1992 read with SEBI (Prohibition of Insider Trading) Regulations, 2015, read with the Company's Code for Prevention of Insider Trading, 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, with immediate effect till closure of trading hours on 26th May 2015.

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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