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

November 11, 2019

Dear Sir /Madam,

Sub.:- Adjournment of Board Meeting of the Company

This in furtherance to the intimation of Board Meeting provided by the Company as on November 01, 2019, it is now being informed that the Board Meeting has been adjourned by the Board till further announcement in this regard.

You are requested to take the above on record and oblige.

For **Rolta India Limited**

D. T. Kapadia

Dinesh Kapadia
Chief Financial Officer