



To,  
**Bombay Stock Exchange Limited**  
Listing Department,  
P J Towers, Dalal Street,  
Mumbai - 400 001  
Scrip Code: **500366**

**National Stock Exchange of India Limited**  
Exchange Plaza, Block G, C-1,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai - 400 051  
Symbol: **ROLTA**

Date: March 31, 2021

Dear Sir / Madam,

**Sub: Closure of Trading Window**

The Company hereby informs that the Trading Window of the Company will be closed from April 01, 2021 and will remain closed until 48 hours after declaration of the Audited Consolidated and Standalone Financial Results of the Company for the Quarter and Financial Year ended March 31, 2021 are made public.

Request you to take the above in your record and oblige.

Thanking you,

**For Rolta India Limited**

A handwritten signature in blue ink, appearing to read 'Hetal Vichhi'.

**Hetal Vichhi**  
**Company Secretary & Compliance Officer**

**ROLTA INDIA LIMITED**