



December 8, 2016

<b>To,</b> <b>Bombay Stock Exchange Limited (BSE)</b> Listing Department, P J Towers, Dalal Street, Mumbai - 400 001.	<b>To,</b> <b>National Stock Exchange of India Limited</b> "Exchange Plaza" Bandra Kurla Complex Bandra (E) Mumbai - 400 051.
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Dear Sir / Madam,

**Sub.: - Quarterly results, Investor / Analyst Conference Call**

Under reference of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Company will hold investor / Analyst Conference call on December 9, 2016 at 5:30 p.m. on its Standalone and Consolidated Unaudited Financial Results for the Quarter and half year ended September 30, 2016.

You are requested you to kindly take the same on records.

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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