



ROLLATAINERS
EMERGING EVERYDAY

ROLLATAINERS LIMITED

Registered Office: Plot No. 73-74, Phase-III, Industrial Area, Dharuhera, District Rewari, Haryana-123106

Tel.: 01274-243326, 242220

E-mail: cs.rollatainers@gmail.com **Website:** www.rollatainers.in

CIN: L21014HR1968PLC004844

Ref.No.: RTL/BSE/NSE/2024-25

Date: 04th September 2024

To,

The Secretary BSE Limited Phiroze Jeejeebhoy, Towers Limited Dalal Street, Mumbai - 400001	The Secretary National Stock Exchange Limited, Exchange Plaza Bandra Kurla Complex, Bandra (E) Mumbai - 400051
Scrip Code: 502448	Symbol: ROLLT

Sub: Intimation of 53rd Annual General Meeting, Book Closure and Cut Off date for E-voting

Dear Sir/Madam,

We wish to inform you that the **53rd Annual General Meeting (AGM)** of the Company will be held on **Friday, 27th September 2024** at **10:00 A.M.** at the Registered Office of the Company at **Plot No.73-74, Phase-III, Industrial Area, Dharuhera, District Rewari- 123106.**

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed **from September 21, 2024 to September 27, 2024. (both days inclusive).**

Pursuant to the provision of Section 118 of Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014 (as amended from time to time) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed **Friday, 20th September 2024** as the 'Record Date' for the purpose of determining the eligibility for E-voting details of which be provided in notice of the 53rd AGM of the Company.

The Company would be availing e-voting services of CDSL. Remote E-voting period shall commence from **Tuesday, September 24, 2024 (9:00 a.m. IST)** and will end on **Thursday, September 26, 2024(5:00 p.m. IST).**

You are requested to kindly take the same on record and oblige.

**Thanking You,
Yours faithfully,**

For Rollatainers Limited

**(Aditi Jain)
Company Secretary and Compliance Officer**