



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: www.rollatainers.in
CIN: L21014HR1968PLC004844

Ref.No.: RTL/BSE/NSE/2021-22

Date: 01st November, 2021

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 - 400 051
Scrip Code: 502448	Symbol: ROLLT

Sub: Intimation of Board Meeting scheduled to be held on Saturday, the 13th day of November, 2021.

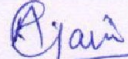
Dear Sir/Madam,

Pursuant to the Regulation 29(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, the 13th day of November, 2021**, inter alia, to consider and approve the variation/ extension in the tenure of Non Convertible Redeemable Preference Shares.

This is for your information and records.

Thanking You,
Yours faithfully,

For Rollatainers Limited


Aditi Jain
(Company Secretary)

