



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.rollainers.in

Ref: RTL/BSE/NSE/2018-19 CIN: L21014HR1968PLC004844

14th February, 2019

The Manager Listing Department BSE Limited, Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai – 400001 BSE SECURITY CODE: 502448	The Secretary The National Stock Exchange of India Limited, “Exchange Plaza”, 5th Floor, Plot No. C/1, G-Block, Bandra – Kurla Complex, Bandra (E), Mumbai-400051 NSE TRADING SYMBOL: ROLLT
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Subject:- Postponement/ Reschedulement of Board Meeting

Dear Sir,

With reference to the earlier announcement dated 31st January, 2019, regarding the meeting of Board of Directors of the Company which was scheduled to be held on Thursday, 14th February, 2019, inter-alia to consider and approve the Un-audited Financial Results of the Company for the quarter and Nine Months ended 31st December, 2018, we wish to inform you that the meeting of the Board of Directors of the Company is postponed and rescheduled to be held on Wednesday i.e. February 20, 2019.

Further, in accordance with Company's Code of Conduct for prevention of Insider Trading and the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window shall remain closed for Key Managerial Personnel (KMP), Directors and other designated employees of the Company until the beginning of 48th hour after the public announcement of the said Financial Results are made public.

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

Thanking You
Yours Faithfully

For Rollainers Limited




Pankaj Mahendru
(Company Secretary & Compliance Officer)