



ROLLTAINERS
EMERGING EVERYDAY

ROLLTAINERS 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/2023-24

Date: 26th May 2023

To

The Secretary BSE Limited Phiroze Jeejeebhoy, Towers Limited Dalal Street, Mumbai - 4000 01	The Secretary National Stock Exchange Limited Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai - 400 051
Scrip Code: 502448	Symbol: ROLLT

Sub: Intimation about adjournment of Board Meeting and further rescheduled on Monday, 29th May 2023 and closure of Trading Window

Dear Sir/Ma'am,

With reference to the above cited subject, this is to inform that in reference to Intimation of Board Meeting Letter dated 17th May 2023 wherein, it was intimated that the Meeting of Board of Directors of the Company is scheduled to be held on Friday, the 26th day of May 2023, inter-alia to consider and approve the Audited Financial results (Standalone & Consolidated) for the quarter and Financial Year ended 31st March, 2023.

This is to intimate that in the Board Meeting held today, the Chairman with the consent of all the directors/members present at the meeting hereby decided to adjourn the Meeting of Board of Directors and decided that the Meeting of the Board of Directors will continue to be held on Monday, 29th May 2023, inter-alia to consider and approve the Audited Financial results (Standalone & Consolidated) for the quarter and Financial Year ended 31st March, 2023 and other business matters.

Further in accordance to the provisions of SEBI (Prohibition of Insider Trading), Regulations 2015, the trading window will remain closed upto 48 hours after declaration of Financial Results for the Quarter and Financial Year ended on 31st March 2023.

The said Notice may be accessed on the Company's website at <https://www.rollatainers.in/> and the website of BSE i.e. <http://www.bseindia.com/> and NSE i.e. <https://www.nseindia.com/>.

Please take the above on record.

Thanking You,
Yours Faithfully

For Rollatainers Limited

Aditi Jain
(Company Secretary and Compliance Officer)