



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: 15.11.2021

To,

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

Subject: Outcome of the Board Meeting held today i.e.Monday, November 15, 2021

With reference to our prior intimation dated 01st November,2021, and further update on Board Meeting (scheduled to be held on 15th November,2021) dated 09th November,2021, we wish to inform you that the Board of Directors of the Company, as its meeting held today, i.e.**Monday, November 15,2021**, has inter alia considered, noted and approved the variation/extension in the terms of issue and redemption of 40,000 10% Non Convertible Redeemable Preference Shares (NCRPS) , in terms of Section 48 and 55 of the Companies Act, 2013 , by a further period of Ten (10) years and redemption of the said shares at any time at the option of the Company, but not later than 10 years from the date of modification of the NCRPS.

The Board also approved that the said agenda to be included in the Notice of 50th AGM of the Company for the approval of shareholders and issuance of the corrigendum for the same.

The Board Meeting commenced at 03:00 P.M. and concluded at 11:30 P.M.

Thanking You,
Yours faithfully,

For Rollatainers Limited



(Aditi Jain)
Company Secretary and Compliance Officer

Encl: As Stated Above