



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
CIN: L21014HR1968PLC004844

Ref.No.: RTL/BSE/NSE/2020-21

Date: 19.11.2020

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 of Postponement of Board Meeting and further rescheduled on 23rd November 2020, and closure of Trading Window.

Dear Sir/Ma'am,

With reference to the earlier announcements dated 06th November 2020 & 13th November 2020, and pursuant to Regulation 29(1)(a) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform you that, due to some unavoidable circumstances, the Meeting of Board of Directors which was re-scheduled to be held on 19th November 2020 i.e. today, is now postponed and further re-scheduled to be held on Monday, November 23rd, 2020, inter alia, to consider, approve and take on record the Standalone and Consolidated Unaudited Financial Results of the Company for the Quarter and Half year ended on September 30th, 2020.

In accordance with the applicable Regulations of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will remain closed for Officers, Designated Employees and Connected Persons, till 48 (Forty Eight) hours after the declaration of Financial Results for the Quarter and Half year ended on September 30th, 2020.

The said Notice may be accessed on the Company's website at <https://www.rollainers.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 Rollainers Limited

(Pyush Gupta)
Whole time Director
DIN: 03392865