



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: www.rolltainers.in
CIN: L21014HR1968PLC004844

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

Date: June 27th, 2020

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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Sub: Intimation for Cancellation of Board Meeting scheduled to be held on Tuesday, the 30th June, 2020.

Dear Sir/Madam,

This is with reference to our earlier announcement dated June 21st, 2020 regarding intimation of the date of the Board Meeting of the Company which was scheduled to be held on Tuesday, 30th June, 2020, inter-alia, to consider and approve the Audited Financial Results (Standalone & Consolidated) along with Audit Report of the Company for the quarter and year ended 31st March 2020. ***The said Board Meeting stands cancelled.***

Further, we submit that the Company will avail the relaxation granted by Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24th June, 2020 with subject of "Further extension of time for submission of Financial Results for the quarter / half year / financial year ending 31st March, 2020 due to the continuing impact of the COVID-19 pandemic.

The closure of the trading window as intimated to the Stock Exchange in earlier intimations, will remain closed for Officers, Designated Employees and Connected Persons of the Company till 48 (Forty Eight) hours after the declaration of Financial Results (Standalone & Consolidated) for the Quarter and Year ended on March 31st, 2020.

The Company shall intimate the rescheduled date of the board meeting in due course.

Please take the above on your records.

Thanking You,
Yours faithfully,

For Rolltainers Limited

Sd\
(Chief Financial Officer)