



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: 07th September 2021

To,

The Secretary BSE Limited Phiroze Jeejeebhoy, Towers Limited Dalal Street, Mumbai - 400001	The Secretary National Stock Exchange Limited, Exchange Plaza Bandra Kurla Complex, Bandra (E) Mumbai - 400051
Scrip Code: 502448	Symbol: ROLLT

Sub: Intimation of Book Closure, Record Date and cut-off date for E-voting

Dear Sir/Madam,

We wish to inform you that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company for the purpose of 49th AGM of the Company shall remain closed from September 24, 2021 to September 30, 2021 (both days inclusive)

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Thursday, 23rd September 2021 as the 'Record Date' for the purpose of determining the eligibility for E-voting details of which be provided in notice of the 49th AGM of the Company.

The Company would be availing e-voting services of CDSL. Remote E-voting period shall commence from Monday, September 27, 2021 (9:00 a.m. IST) and will end on Wednesday, September 29, 2021(5:00 p.m. IST)

Kindly take the same on your records.

Thanking You,
Yours faithfully,

For and on behalf of
Rollatainers Limited


Aditi Jain
(Company Secretary & Compliance Officer)

