



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: cs.rollatainers@gmail.com **Website:** www.rollatainers.in

CIN: L21014HR1968PLC004844

Ref.No.: RTL/BSE/NSE/2024-25

Date: 04th May 2024

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
Scrp Code: 502448	Symbol: ROLLT

Sub: Intimation of Postponement of Board Meeting and further rescheduled on Friday, May 10, 2024

Dear Sir/Ma'am,

With reference to the earlier announcements dated 16th April 2024 pursuant to Regulation 29 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform you that, due to unavoidable circumstances, the Meeting of Board of Directors which was scheduled to be held on Saturday, May 04, 2024 i.e. today is now postponed and further re-scheduled to be held on **Friday, May 10, 2024**, inter alia, to consider and approve:

- the variation in the terms of conversion of fully paid 10% Redeemable Non-Convertible Preference Shares into Compulsory Convertible Preference Shares.
- the variation in the terms of conversion of fully paid 2% Redeemable Non-Convertible Preference Shares into Compulsory Convertible Preference Shares.
- Any other matters or business(s).

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 shall be closed for all Designated Persons and their immediate relatives.

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

Please take the above on record.

Thanking You,
Yours Faithfully

For Rollatainers Limited

Aditi Jain
(Company Secretary and Compliance Officer)