



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: 06th 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 49th Annual General Meeting and Record Date

Ref: Regulation 30 & 44 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We wish to inform you that the 49th Annual General Meeting (the 'AGM') of the Members of the Company will be held on **Thursday, 30th September 2021** at 05:30 p.m. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') in compliance with the applicable circulars issued by Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI').

Pursuant to Regulation 42 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.

Please note that Annual Report of the Company and Notice of the AGM laying down the manner of attending the AGM and casting votes by shareholders shall be shared with the Stock Exchanges and with the Members within the prescribed timeline to their registered E-mail Id's.

The aforesaid information is being made available on the Company's website at www.rollatainers.in.

Kindly take the same on your records.

Thanking You,
Yours faithfully,

For and on behalf of
Rollatainers Limited


Aditi Jain
(Company Secretary & Compliance Officer)

