



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: 16th April 2024

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 - 400 051
Scrip Code: 502448	Symbol: ROLLT

Subject: Prior Intimation of Board Meeting to be held on Saturday, May 04, 2024

Dear Sir/Ma'am,

We wish to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the Company is scheduled to be held on **Saturday, 04th May, 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.
- Conversion of debt into securities.
- 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/> .

You are requested to take the same on your records.

**Thanking You,
Yours faithfully,**

For Rollatainers Limited

**(Aditi Jain)
Company Secretary and Compliance Officer**