



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/2022-23

Date: 08th February 2023

To

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| 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 |
| Scrip Code: 502448 | Symbol: ROLLT |

Sub: Intimation of Postponement of Board Meeting and further rescheduled on Monday, February 13, 2023 and closure of Trading Window

Dear Sir/Ma'am,

With reference to the earlier announcements dated 01st February 2023 pursuant to Regulation 29(1)(a) 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 Wednesday, 08th February 2023 i.e. today is now postponed and further re-scheduled to be held on Monday, 13th February 2023, inter alia, to consider, approve and take on record the Standalone and Consolidated Un-Audited Financial Results of the Company for the Quarter and Nine Months ended on 31st December 2022.

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 will remain closed for Officers, Designated Employees and Connected Persons, till 48 (Forty-Eight) hours after the declaration of Financial Results for the Quarter and Nine Months ended on 31st December 2022.

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

Please take the above on record.

Thanking You,
Yours Faithfully

For Rollatainers Limited

Aditi Jain
(Company Secretary and Compliance Officer)