



**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.rollainers.in  
CIN: L21014HR1968PLC004844

Ref.No.: RTL/BSE/NSE/2020-21

Date: 12.02.2021

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
Scrip Code: 502448	Symbol: ROLLT

**Sub: Intimation of Postponement of Board Meeting and rescheduled on 18<sup>th</sup> February 2021 and closure of Trading Window**

Dear Sir/Ma'am,

With reference to the earlier announcement dated 05<sup>th</sup> February 2021 , 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 Saturday, 13<sup>th</sup> February 2021 i.e. tomorrow is now postponed and re-scheduled to be held on Thursday, 18<sup>th</sup> February, 2021, inter alia, to consider, approve and take on record the Standalone and Consolidated Unaudited Financial Results of the Company for the Quarter and Nine Months ended on December 31<sup>st</sup> 2020.

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 December 31<sup>st</sup> , 2020.

The said Notice may be accessed on the Company's website 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 Rollainers Limited**

**(Pyush Gupta)**  
Whole time Director  
DIN: 03392865