



**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: June 21<sup>st</sup>, 2020

To

<b>The Secretary</b> <b>BSE Limited</b> <b>Phiroze Jeejeebhoy, Towers Limited</b> <b>Dalal Street, Mumbai - 4000 01</b>	<b>The Secretary</b> <b>National Stock Exchange Limited</b> <b>Exchange Plaza</b> <b>Bandra Kurla Complex</b> <b>Bandra (E)</b> <b>Mumbai - 400 051</b>
<b>Scrip Code: 502448</b>	<b>Symbol: ROLLT</b>

**Sub: Intimation of Board Meeting scheduled to be held on Tuesday, the 30<sup>th</sup> June, 2020.**

**Dear Sir/Madam,**

Pursuant to the Regulation 29(1)(a) read with Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, the 30<sup>th</sup> day of June, 2020**, inter alia, to consider, approve and take on record the Audited Financial Results (Standalone & Consolidated) along with Audit Report for the Quarter and Year ended 31<sup>st</sup> March 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 (Standalone & Consolidated) for the Quarter and Year ended on March 31, 2020.

This is for your information and records.

Thanking You,  
Yours faithfully,

**For Rollainers Limited**

Sd\  
**(Chief Financial Officer)**