



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/2020-21

Date: 05th February 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 Board Meeting scheduled to be held on Saturday, the 13th February, 2021 inter alia, to consider, approve and take on record the Unaudited Financial Results (Standalone & Consolidated) along with Limited Review Report for the Quarter and Nine months ended 31st December, 2020

Dear Sir/Ma'am,

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 Saturday, 13th day of February, 2021, inter alia, to consider, approve and take on record the Unaudited Financial Results (Standalone & Consolidated) along with Limited Review Report for the Quarter and Nine months ended 31st December, 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 all the Officers, Designated Employees and Connected Persons, till 48 (Forty Eight) hours after the declaration of Financial Results (Standalone & Consolidated) for the Quarter and nine months ended on December 31st, 2020.

This is for your information and records.

Thanking You,
Yours faithfully,

For Rollatainers Limited

(PYUSH GUPTA)
Whole Time Director
DIN: 03392865