



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/2019-20	Date: 02nd September, 2019
The Manager Listing Department BSE Limited, Phiroze Jee Jee Bhoj Towers, Dalal Street, Mumbai – 400001	The National Stock Exchange of India Limited, “Exchange Plaza”, 5th Floor, Plot No. C/1, G-Block, Bandra – Kurla Complex, Bandra (E), Mumbai-400051
Scrip code: 502448	Scrip code: ROLLT

Subject: Intimation of date of Book Closure and Cut off Date for E-voting.

Dear Sir/Madam,

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, September 21, 2019 to Friday, September 27, 2019 (both days inclusive) for taking record of Members of the Company for the purpose of 48th Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company has fixed Friday, September 20, 2019 as Cut-Off date to determine the entitlement of Members to participate in e-voting process with respect to business to be transacted at the 48th Annual General Meeting of the Company.

Please take the above on record and inform the members accordingly.

Thanking You,

Yours faithfully

For **Rollatainers Limited**

Pankaj Mahendru

(Company Secretary & Compliance Officer)