



**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/2021-22

Date: 13<sup>th</sup> August 2021

To

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

**Sub: Intimation of Postponement of Board Meeting and further rescheduled on 20<sup>th</sup> August 2021 and closure of Trading Window**

**Dear Sir/Ma'am,**

With reference to the earlier announcements dated 30<sup>th</sup> June 2021, 15<sup>th</sup> July 2021, 23<sup>rd</sup> July 2021, 30<sup>th</sup> July 2021 and 06<sup>th</sup> August 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 re-scheduled to be held on Friday, 13<sup>th</sup> August 2021 i.e. today is now postponed and further re-scheduled to be held on Friday, 20<sup>th</sup> August 2021, inter alia, to consider, approve and take on record the Standalone and Consolidated Audited Financial Results of the Company for the Quarter and Year ended on 31<sup>st</sup> March 2021.

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 Year ended on 31<sup>st</sup> March 2021.

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**