



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: RTL/BSE/NSE/2019-20

August 13, 2019

<p>The Manager Listing Department The BSE Limited, Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai – 400001</p> <p>SCRIP CODE: 502448</p>	<p>The Secretary, The National Stock Exchange of India Limited, “Exchange Plaza”, 5th Floor, Plot No. C/1, G-Block, Bandra – Kurla Complex, Bandra (E), Mumbai-400051</p> <p>NSE TRADING SYMBOL: ROLLT</p>
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Subject: Intimation of Postponement of Board Meeting and rescheduled on 14th August, 2019

Dear Sir/ Madam,

With reference to the earlier announcement dated 03rd August, 2019, pursuant to Regulation 29 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 13th August, 2019 *i.e today* is now postponed and re-scheduled to be held on Wednesday, 14th August, 2019, inter alia, to consider, approve and take on record the Un-Audited Standalone and Consolidated Financial Results of the Company for the Quarter ended on June 30, 2019.

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 ended June 30, 2019.

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

Thanking You,

Yours Faithfully
For **Rollatainers Limited**

Pankaj Mahendru
(Company Secretary & Compliance Officer)