



ROLLATAINERS
EMERGING ECONOMY

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: 27th July 2021

To

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| 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 |
| Script Code: 502448 | Symbol: ROLLT |

Sub: Intimation of Postponement of Board Meeting and further rescheduled on 01st September 2021 and closure of Trading Window

Dear Sir/Ma'am,

With reference to the earlier announcements dated 30th June 2021, 15th July 2021, 23rd July 2021, 30th July 2021, 06th August 2021, 13th August 2021 and 20th 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, 27th July 2021 i.e. today is now postponed and further re-scheduled to be held on Wednesday, 01st September 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 31st 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 31st 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

