



**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:** cs.rollatainers@gmail.com **Website:** www.rollatainers.in

**CIN:** L21014HR1968PLC004844

**Ref.No.:** RTL/BSE/NSE/2023-24

**Date:** 31<sup>st</sup> January 2024

**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 about postponement of Board Meeting and further rescheduled on Tuesday, 13<sup>th</sup> February 2024 and closure of Trading Window**

**Dear Sir/Ma'am,**

With reference to the above cited subject and the earlier announcements dated 25<sup>th</sup> January 2024 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 scheduled to be held today i.e. Wednesday, January 31, 2024 is now postponed and further re-scheduled to be held on **Tuesday, February 13, 2024**, inter alia, to consider, approve and take on record the Un-Audited (Standalone and Consolidated) Financial Results of the Company for the Quarter and Nine months ended on December 31, 2023 and other business matters.

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 Un-Audited (Standalone and Consolidated) Financial Results for Quarter and Nine months ended on December 31, 2023.

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 and Compliance Officer)**