



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.rollainers.in
CIN: L21014HR1968PLC004844

Ref.No.:RTL/BSE/NSE/2021-22

Date: 03rd November, 2021

To,

The Secretary BSE Limited Phiroze Jeejeebhoy, Towers Limited Dalal Street, Mumbai - 400001	The Secretary National Stock Exchange Limited, Exchange Plaza Bandra Kurla Complex, Bandra (E) Mumbai - 400051
Scrip Code: 502448	Symbol: ROLLT

Sub: Intimation of Book Closure, Record Date and cut-off date for E-voting

Dear Sir/Madam,

We wish to inform you that 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 for the purpose of 50TH AGM of the Company shall remain closed from **November 24, 2021 to November 30, 2021 (both days inclusive)**.

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Tuesday, 23rd November 2021 as the 'Record Date' for the purpose of determining the eligibility for E-voting details of which be provided in notice of the 50th AGM of the Company.

The Company would be availing e-voting services of CDSL. Remote E-voting period shall commence from Saturday, November 27, 2021 (9:00 a.m. IST) and will end on Monday, November 29, 2021(5:00 p.m. IST)

Kindly take the same on your records.

Thanking You,
Yours faithfully,

**For and on behalf of
Rollainers Limited**



**Aditi Jain
(Company Secretary & Compliance Officer)**