



**ROLLATAINERS**  
INCREASING AWARENESS

## 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:02nd September 2021

To,

The Secretary BSE Limited Phiroze Jeejeebhoy, Towers Limited Dalal Street, Mumbai - 4000 01 Scrip Code: 502448	The Secretary National Stock Exchange Limited, Exchange Plaza Bandra Kurla Complex, Bandra (E) Mumbai - 400 051 Symbol: ROLLT
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**Sub: Clarification regarding Intimation regarding postponement of Board Meeting dated 27th August 2021**

Dear Sir/Madam,

With reference to our announcement dated **August 27, 2021**, we have intimated to the stock exchange regarding the postponement of Board Meeting which was scheduled to be held on August 27, 2021 and further rescheduled for September 01<sup>st</sup>, 2021.

We inadvertently mentioned **July 27, 2021** instead of **August 27, 2021**, because of a typographical error.

We request you to kindly accept the clarification regarding Typing Error of **July 27, 2021** instead of **August 27, 2021**. Kindly take the same on record.

Thanking You,  
Yours faithfully,

For Rollatainers Limited

  
Aditi Jain  
(Company Secretary)

