

Registered Office: Plot No. 73-74, Phase-III, Industrial Area, Dharuhera, District Rewari, Haryana-123106 Tel.: 01274-243326, 242220 E-mail: www.rollatalners.in CIN: L21014HR1968PLC004844

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

Date: 31.12.2021

| The Secretary | The Secretary |
|------------------------------------|---|
| BSE Limited | National Stock Exchange Limited, Exchange |
| Phiroze Jeejeebhoy, Towers Limited | Plaza |
| Dalal Street, Mumbai - 4000 01 | Bandra Kurla Complex, Bandra (E) |
| | Mumbai - 400 051 |
| Scrip Code: 502448 | Symbol: ROLLT |

Sub: Intimation of Closure of Trading Window

Dear Sir/Madam,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading), Regulations 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulation, 2018, and clarification given by BSE Limited vide circular no. LIST/COMP/01/2019-20 dated April 2, 2019 and National Stock Exchange Limited vide circular no. NSE/CML/2019/11 dated April 2, 2019; we wish to inform you that the "Trading Window" for dealing in the securities of the Company shall remain closed for all officers and designated persons with effect from January 01, 2022 till 48 hours after the declaration of Unaudited Financial Results (Standalone & Consolidated) for the Quarter and Nine Months ended on December 31, 2021.

Further, the date of the Board Meeting for declaration of Un-Audited Financial Results for the quarter and Nine months ended on December 31, 2021, will be intimated in due course.

Accordingly, all the officers and Designated Persons of the Company are hereby advised not to trade in the Securities of the Company during the aforesaid period of closure of Trading Window.

You are requested to take the above information on record.

Thanking you Yours faithfully,

For Rollatainers Limited

(Aditi Jain) Company Secretary and Compliance Officer