



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: 06th September 2023

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 52nd Annual General Meeting, Book Closure and Cut Off date for E-voting

Dear Sir/Madam,

We wish to inform you that the **52nd Annual General Meeting** (AGM) of the Company will be held on **Saturday, 30th September 2023 at 11:00 A.M.** at the Registered Office of the Company at **Plot No.73-74, Phase-III, Industrial Area, Dharuhera, District Rewari- 123106.**

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 shall remain closed **from September 24, 2023 to September 30, 2023. (both days inclusive).**

Pursuant to the provision of Section 118 of Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014 (as amended from time to time) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed **Saturday, 23rd September 2023**, as the 'Record Date' for the purpose of determining the eligibility for E-voting details of which be provided in notice of the 52nd AGM of the Company.

The Company would be availing e-voting services of CDSL. Remote E-voting period shall **commence from Wednesday, September 27, 2023 (9:00 a.m. IST) and will end on Friday, September 29, 2023(5:00 p.m. IST).**

You are requested to kindly take the same on record and oblige.

**Thanking You,
Yours faithfully,**

For Rollatainers Limited

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