



**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.rollatainers.in  
CIN: L21014HR1968PLC004844

Ref: RTL/BSE/NSE/2018-19

January 31, 2019

The Manager Listing Department <b>BSE Limited,</b> Phiroze Jee Bhoj Towers, Dalal Street, Mumbai – 400001	The Secretary <b>The National Stock Exchange of India Limited,</b> “Exchange Plaza”, 5th Floor, Plot No. C/1, G-Block, Bandra – Kurla Complex, Bandra (E), Mumbai-400051
<b>BSE SECURITY CODE: 502448</b>	<b>NSE TRADING SYMBOL: ROLLT</b>

**Sub. : Intimation of Board Meeting scheduled to be held on Thursday, the 14<sup>th</sup> February, 2019 & Closure of Trading Window of the company**

Dear Sir,

Pursuant to the Regulation 29(1)(a) read with Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company scheduled to be held on Thursday, the 14<sup>th</sup> day of February, 2019, inter alia, to consider, approve and take on record the Un-audited Financial Results (Standalone & Consolidated) for the quarter and nine months ended December, 31, 2018.

It is also informed that in terms of prohibition of Insider Trading Regulations, 2015, issued by Securities Exchange Board of India (SEBI) and Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company shall remain closed for the Directors, designated employees and connected persons covered under the code, from January 31, 2019 till the expiry of 48 hours from the date the said Un-audited Financial Results are made public.

Please take the above on record and inform the members accordingly.

Thanking You,

Yours Faithfully  
For Rollatainers Limited

  
**Pankaj Mahendru**  
(Company Secretary & Compliance Officer)

