



ROLLAINERS
EMERGING EVERYDAY

ROLLAINERS 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

NOTICE

Notice is hereby given that in terms of Regulation 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company will be held on Monday, **29th May, 2017** inter alia to consider and approve the Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2017.

The said notice is also available on the website of NSE <https://www.nseindia.com/> and BSE <http://www.bseindia.com/>.

For the above purpose, the Trading Window shall, pursuant to the Code of Conduct for prevention of Insider Trading under the SEBI (Prohibition of Insider Trading) Regulations, 2015 remain closed for Key Managerial Personnel (KMP), directors and other designated employees of the Company from 23rd May, 2017 till 31st May, 2017 (both days inclusive).

By Order of the Board
For **ROLLAINERS LIMITED**

Place: Dharuhera, Haryana
Date: 23.05.2017

Pankaj Mahendru
Company Secretary