

ROLLATAINERS LIMITED

Registered Office: Plot No. 73-74, Phase-III, Industrial Area, Dharuhera, Distt. Rewari, Haryana-123 106

CIN No.: L21014HR1968PLC004844; E-mail: cs.rollatainers@gmail.com;

Website: www.rollatainers.in; Tel.: 01274-243326, 242220

NOTICE

With reference to earlier announcement dated 31st January, 2019 and 14th February, 2019 in pursuant to Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding meeting of Board of Directors of the Company, this is to inform you that, due to unavoidable circumstances, the Meeting of Board of Directors of the Company was scheduled to be held on Wednesday, 20th February, 2019, is now postponed and rescheduled to be held on Monday, the 25th 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.

The said Notice may be accessed on the website of BSE <http://www.bseindia.com/> and NSE <https://www.nseindia.com>.

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, till the expiry of 48 hours from the date the said Audited Financial Results are made public.

For **Rollatainers Limited**

PYUSH GUPTA

(Whole time Director)

DIN: 03392865

Place: New Delhi

Date: 20.02.2019