



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/2019-20

February 01, 2020

The Manager Listing Department The BSE Limited, Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai – 400001 BSE SECURITY CODE: 502448	The Secretary The National Stock Exchange of India Limited, “Exchange Plaza”, 5th Floor, Plot No. C/1, G-Block, Bandra – Kurla Complex, Bandra (E), Mumbai-400051 NSE TRADING SYMBOL: ROLLT
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Sub. : Intimation of Board Meeting scheduled to be held on Friday, the 14th February, 2020.

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 is scheduled to be held on **Friday, the 14th day of February, 2020**, inter alia, to consider, approve and take on record the Un-audited Financial Results (Standalone & Consolidated) along with limited review report for the quarter and nine month ended on December 31, 2019.

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 and in continuation of our letter dated December 31, 2019, the Trading Window for dealing in the securities of the Company will remain closed for all designated persons /insiders, till 48 (Forty Eight) hours after the declaration of Un-audited Financial Results for the quarter and nine month ended December 31, 2019.

Please take the above on record.

Thanking You,

Yours Faithfully
For **ROLLATAINERS LIMITED**


Umesh Kumar
Company Secretary & Compliance Officer