



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

August 03, 2019

<p>The Manager Listing Department The BSE Limited, Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai – 400001</p> <p>BSE SECURITY CODE: 502448</p>	<p>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</p> <p>NSE TRADING SYMBOL: ROLLT</p>
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Sub. : Intimation of Board Meeting scheduled to be held on Tuesday, the 13th August, 2019.

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 Tuesday, the 13th day of August, 2019, inter alia, to consider, approve and take on record the Un-audited Financial Results (Standalone & Consolidated) for the quarter ended June 30, 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, the Trading Window for dealing in the securities of the Company will remain closed for Officers, Designated Employees and Connected Persons, till 48 (Forty Eight) hours after the declaration of Financial Results for the quarter ended June 30, 2019.

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

Thanking You,

Yours Faithfully
For Rollatainers Limited

Pankaj Mahendru
(Company Secretary)