



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.No.RTL/BSE/NSE/2021-22

Date: 09.11.2021

To,

The Secretary BSE Limited Phiroze Jeejeebhoy, Towers Limited Dalal Street, Mumbai - 4000 01 Scrip Code: 502448	The Secretary National Stock Exchange Limited Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai - 400 051 Symbol: ROLLT
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Sub: Update on Board Meeting purpose

Dear Sir/Ma'am,

With reference to our earlier announcement dated 01st November 2021, pursuant to Regulation 29(3) of SEBI (LODR) Regulations, 2015, this is to inform you that, due to unavoidable circumstances, the Meeting of Board of Directors which was earlier scheduled to be held on Saturday, 13th November 2021 is now postponed and **re-scheduled to be held on Monday, 15th November 2021**, inter alia, to consider and approve the variation/ extension in the tenure of Non Convertible Redeemable Preference Shares.

Further, for abundance of clarity, it is hereby informed that the said intimation is in addition to the announcement submitted by the Company on **09th November 2021** regarding the meeting of the Board of Directors of the Company which is scheduled to be held on **Monday, the 15th day of November, 2021**, inter alia to consider and approve Un-Audited Standalone and Consolidated Financial Results for quarter and half year ended 30th September, 2021.

This is for your information and record.

Thanking You,
Yours Faithfully

For Rollatainers Limited

A Jain
Aditi Jain
(Company Secretary)

