



**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: 03<sup>rd</sup> November 2021

To,

<b>The Secretary BSE Limited Phiroze Jeejeebhoy, Towers Limited Dalal Street, Mumbai - 400001</b>	<b>The Secretary National Stock Exchange Limited, Exchange Plaza Bandra Kurla Complex, Bandra (E) Mumbai - 400051</b>
<b>Scrip Code: 502448</b>	<b>Symbol: ROLLT</b>

**Sub: Intimation of 50<sup>th</sup> Annual General Meeting and Record Date**

**Ref: Regulation 30 & 44 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Dear Sir/Madam,**

We wish to inform you that the 50<sup>th</sup> Annual General Meeting (the 'AGM') of the Members of the Company will be held on **Tuesday, 30<sup>th</sup> November 2021** at 10:30 A.M. (IST) at the Registered Office of the Company at Plot No. 73- 74, Industrial Area-Phase III, Dharuhera, Distt.- Rewari, Haryana -123106.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed **Tuesday, 23<sup>rd</sup> November 2021** as the '**Record Date**' for the purpose of determining the eligibility for E-voting details of which be provided in notice of the 50<sup>th</sup> AGM of the Company.

Please note that the Notice of the AGM laying down the manner of attending the AGM and casting votes by shareholders will be shared with the Stock Exchanges and with the Members within the prescribed timeline to their registered E-mail Id's.

The aforesaid information is being made available on the Company's website at [www.rollatainers.in](http://www.rollatainers.in).

Kindly take the same on your records.

Thanking You,  
Yours faithfully,

**For and on behalf of  
Rollatainers Limited**



**Aditi Jain  
(Company Secretary & Compliance Officer)**