



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/2022-23

Date: 30th May 2022

To

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

Sub: Intimation of Postponement of Board Meeting and further rescheduled on Tuesday, 31st May, 2022 and closure of Trading Window

Dear Sir/Ma'am,

With reference to the earlier announcements dated 17th May 2022 and 28th May 2022 pursuant to Regulation 29(1)(a) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform you that, due to unavoidable circumstances, the Meeting of Board of Directors which was scheduled to be held on Monday, 30th May 2022 i.e. today is now postponed and further re-scheduled to be held on Tuesday, 31st May 2022, inter alia, to consider, approve and take on record the Standalone and Consolidated Audited Financial Results of the Company for the Quarter and Year ended on 31st March 2022.

In accordance with the applicable Regulations of SEBI (Prohibition of Insider Trading) Regulations, 2015, 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 and Year ended on 31st March 2022.

The said Notice may be accessed on the Company's website at <https://www.rollatainers.in/> and the website of BSE i.e. <http://www.bseindia.com/> and NSE i.e. <https://www.nseindia.com/>.

Please take the above on record.

Thanking You,
Yours Faithfully

For Rollatainers Limited



Aditi Jain
(Company Secretary and Compliance Officer)