

ROLLATAINERS LIMITED

Regd Office:- Plot No. 73-74, Phase- Iii, Industrial Area, Dharuhera,Haryana-123106

Tel:- 01274-243326, **Website:-** www.rollatainers.com

CIN: - L21014HR1968PLC004844

NOTICE

Notice is hereby given that in terms of Regulation 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company will be held on Tuesday, **13th February, 2018** inter alia to consider and approve the Un-Audited Financial Results of the Company for the quarter and nine months ended 31st December, 2017.

The said Notice may be accessed on the website of NSE <https://www.nseindia.com/> and BSE <http://www.bseindia.com/>.

It is also informed that in terms of Prohibition of Insider Trading Regulations, 2015, issued by Securities and 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 shall remain closed for Key Managerial Personnel (KMP), directors, designated employees of the Company and other connected persons covered under the code from 05th February, 2018 and shall continue until the beginning of 48th hour after the public announcement of the Un-Audited Financial Results are made by Order of the Board.

By Order of the Board
For **Rollatainers Limited**

Place: New Delhi

Date: 05.02.2018

Pankaj Mahendru
(Company Secretary)