



ROLLAINERS
EMERGING EVERYDAY

ROLLAINERS LIMITED

Registered Office: Plot No. 73-74, Phase-III, Industrial Area, Dharuhera, District Rewari, Haryana-123106
Tel. : 01274-243326, 242220 E-mail: www.rollainers.in
CIN: L21014HR1968PLC004844

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

Date: 30.06.2021

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 rescheduled on 15th July 2021 and closure of Trading Window

Dear Sir/Ma'am,

With reference to the earlier announcement dated 22nd June 2021, 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 Wednesday, 30th June 2021 is now postponed and re-scheduled to be held on Thursday, 15th July 2021, inter alia, to consider, approve and take on record the Audited Standalone and Consolidated Financial Results for the Quarter and Year ended March 31, 2021.

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 March 31, 2021.

The said Notice may be accessed on the Company's website 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 Rollainers Limited

Aditi Jain
(Company Secretary)