



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/2017

Date: 04th February, 2017

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

BSE SECURITY CODE: 502448

Subject: Notice of Board Meeting under Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform you that in terms of Regulation 29(1) (a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 11th February, 2017** at inter-alia to consider and approve the Un-Audited Financial Results for the quarter ended **31st December, 2016**.

Further, in pursuance of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window shall remain closed for Key Managerial Personnel (KMP), Directors and other designated employees of the Company from **05th February, 2017 till 13th February, 2017** (both days inclusive).

You are requested to kindly take the same on record and oblige.

For ROLLATAINERS LIMITED


Pankaj Mahendru
(Company Secretary)