ROLLATAINERS
EMERGING EVERYDAY

**Regd. Office :** 73-74, Phase-III, Industrial Area, Dharuhera, Haryana, INDIA-123 106
**Tel. :** 01274-243326, 242220 **E-mail :** www.rollatainers.com
**CIN :** L21014HR1968PLC004844

**Ref. No.: RTL/BSE/2017**

**Date:** November 13, 2017

To,

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

**BSE SECURITY CODE: 502448**

**Subject: Postponement/Reschedulement of the Board Meeting to be held on 20th November, 2017**

Dear Sir,

With reference to the earlier announcement dated 07th November, 2017, regarding Board Meeting to be held on November 14, 2017, inter-alia, to consider and approve the Un-audited Financial Results of the Company for the Quarter and half year ended 30th September, 2017, we wish to inform you that the meeting of the Board of Directors of the Company is rescheduled to be held on **Monday i.e. 20th November, 2017**.

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 until the beginning of 48th hour after the public announcement of the Un-audited Financial Results are made.

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

Thanking You
Yours Faithfully
For **Rollatainers Limited**

**Pankaj Mahendru**
(Company Secretary)