



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.rollainers.in
CIN: L21014HR1968PLC004844

Ref.No.: RTL/BSE/NSE/2020-21

Date: 13.11.2020

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 November 19th, 2020 and closure of Trading Window

Dear Sir/Ma'am,

With reference to the earlier announcement dated 06th November 2020, 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 13th November 2020 i.e. today is now postponed and re-scheduled to be held on Thursday, November 19th, 2020, inter alia, to consider, approve and take on record the Standalone and Consolidated Unaudited Financial Results of the Company for the Quarter and Half year ended on September 30th, 2020.

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 Half year ended on September 30th, 2020.

The said Notice may be accessed on the Company's website at <https://www.rollainers.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 Rollainers Limited

(Pyush Gupta)
Whole time Director
DIN: 03392865