



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/NSE/2017

Date: 07TH NOVEMBER, 2017

To,
National Stock Exchange of India Limited
Exchange Plaza, 4th Floor, Plot No. C-1,
G Block, Bandra Kurla Complex,
Bandra East, Mumbai - 400 001

NSE TRADING SYMBOL: ROLLT

Subject: Intimation of the Board Meeting to be held on 14th November, 2017

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 14th November, 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.

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 till 16th November, 2017 (inclusive 16th November, 2017).

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

For ROLLATAINERS LIMITED

Pankaj Mahendru
(Company Secretary)