



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: RTL/BSE/NSE/2018-19

June 12, 2018

<p>The Manager Listing Department The Bombay Stock Exchange Limited, Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai – 400001</p> <p>BSE SECURITY CODE: 502448</p>	<p>The Secretary The National Stock Exchange of India Limited, “Exchange Plaza”, 5th Floor, Plot No. C/1, G-Block, Bandra – Kurla Complex, Bandra (E), Mumbai-400051</p> <p>NSE TRADING SYMBOL: ROLLT</p>
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Subject: Postponement and Rescheduled of Meeting – Board Meeting scheduled to be held on Wednesday, the 13th June, 2018 & Closure of Trading Window of the company

Dear Sir/Madam,

With reference to latest announcement dated 07th June, 2018, regarding meeting of Board of Directors of the Company, and pursuant to Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that, due to unavoidable circumstances, the Meeting of Board of Directors of the Company was scheduled to be held on Tuesday, June 12th, 2018, is now postponed and rescheduled to be held on Wednesday, the 13th June, 2018, *inter alia*, to consider, approve and take on record the Audited Financial Results (Standalone & Consolidated) for the quarter and financial year ended March 31, 2018.

It is also informed that in terms of prohibition of Insider Trading Regulations, 2015, issued by Securities Exchange Board of India (SEBI) and Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company shall remain closed for the Directors, designated employees and connected persons covered under the code, from 23rd May, 2018 till the expiry of 48 hours from the date the said Audited Financial Results are made public.

Please take the above on record and inform the members accordingly.

Thanking You,

Yours Faithfully
For **Rollatainers Limited**


Pankaj Mahendru
(Company Secretary)