



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: cs.rollatainers@gmail.com **Website:** www.rollatainers.in

CIN: L21014HR1968PLC004844

Ref.No.: RTL/BSE/NSE/2024-25

Date: 10th February 2025

To

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| 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 Board Meeting scheduled to be held on Thursday, February 13, 2025

Dear Sir/Madam,

Pursuant to the Regulation 29(1)(a) read with Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, February 13, 2025**, inter alia, to consider, approve and take on record the Un-Audited Financial Results (Standalone & Consolidated) along with Limited Review Report for the Quarter and nine months ended on December 31, 2024 and any other business matters.

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 Un-Audited Financial Results (Standalone & Consolidated) along with Limited Review Report for the Quarter and nine months ended on December 31, 2024.

This is for your information and records.

Thanking You,
Yours faithfully,

For Rollatainers Limited

**Aditi Jain
(Company Secretary and Compliance Officer)**