



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.rollatainers.in
CIN: L21014HR1968PLC004844

Ref. No.: RTL/NSE/2017

Date: 12TH August, 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: Postponement/Reschedulement of the Board Meeting to be held on 14th August, 2017

Dear Sir,

With reference to the earlier announcement dated 09th August, 2017, regarding Board Meeting to be held on August 14, 2017, inter-alia to consider and approve the Un-audited Financial Results of the Company for the Quarter ended 30th June, 2017, we wish to inform you that the meeting of the Board of Directors of the Company is rescheduled to be held on Wednesday, i.e. **16th August, 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 18th August, 2017 (inclusive 18th August, 2017).

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

For ROLLATAINERS LIMITED

Pankaj Mahendru
(Company Secretary)