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/BSE/NSE/2022-23 **Date: 31.05.2022**

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**

Subject: Outcome of the Board Meeting held today i.e Tuesday, 31st May 2022

Dear Sir/Ma'am,

Pursuant to the provision of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held today i.e**. Tuesday, 31st May 2022,** has inter-alia considered and approved the following matters:

1. Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter and Year ended on March 31, 2022. (Copy Enclosed).
2. Audit Report on the aforesaid Financial Results (Standalone and Consolidated) of the Company for the Quarter and Year ended March 31, 2022, issued by the Statutory Auditors of the Company i.e. M/s Shukla Gupta & Arora, Chartered Accountants. (Copy Enclosed).
3. A declaration to the affect that the Auditors had given an unmodified opinion on Financial Results (Standalone and Consolidated) of the Company for the Quarter and year ended March 31,2022. (Copy enclosed).

The Board Meeting was commenced at 05:30 PM and concluded at 11:30 PM.

This is for your information and records.

Thanking You,
Yours faithfully,

For Rollatainers Limited

(Aditi Jain)
Company Secretary and Compliance Officer

Encl: As Stated Above