



# ROADWAYS INDIA LIMITED

Registered & Corporate Office : 11/5B, First Floor, Pusa Road, New Delhi – 110 005

Tel. : 011 - 47192065, 66, 67, 69 Fax : 011 - 25815456

E-mail : corporate@roadwaysindia.com, Website : www.roadwaysindia.com

CIN : L63090DL1987PLC319212

30<sup>th</sup> July, 2020

Scrip Code: Roadways <b>Metropolitan Stock Exchange of India Limited</b> Vibgyor Tower, 04th Floor, Plot No C62, G Block, Bandra Kurla Complex, Bandra (E), Mumbai 400098	Scrip Code: 28160 <b>The Calcutta Stock Exchange</b> 7, Lyons Range Kolkata-700001
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**Sub: Intimation of Adjournment of Board Meeting and next date of Adjourned Board Meeting and Closure of Trading Window**

Dear Sir/Madam,

This is to inform you that the Meeting of Board of Directors of the Company Scheduled to be held today inter alia to consider and approve the audited financial results for the quarter and year ended March 31, 2020 could not be held for the want of quorum.

Notice is hereby given that adjourned Meeting is scheduled to be held on Thursday, August 06, 2020 at 11/5B, First Floor, Pusa Road, New Delhi- 110005 at 3.30 p.m.

Accordingly trading window closure period stands extended as per code of conduct on prohibition of insider trading.

Kindly take this on your records and acknowledge the same.

Thanking you,

Yours faithfully,

For Roadways India Limited

Himani Gusain

Company Secretary & Compliance Officer

