



# 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

24<sup>th</sup> August, 2020

THROUGH COURIER/E-MAIL

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 No.: 28160 <b>The Calcutta Stock Exchange</b> 7, Lyons Range Kolkata-700001
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**Sub: Intimation of 33<sup>rd</sup> Annual General Meeting of the Company and Book Closure**

Dear Sir/ Madam,

We wish to inform you that the 33<sup>rd</sup> Annual General Meeting of the Company has been scheduled to take place on Wednesday 30<sup>th</sup> September, 2020 at 10.30 am at 11/5B, 1<sup>st</sup> Floor, Pusa Road, New Delhi- 110005.

Further, the Register of Member and Share Transfer Books of the Company will remain closed from Friday, 25<sup>th</sup> September, 2020 to Wednesday, 30<sup>th</sup> September, 2020 (both days inclusive) for the purpose of Annual General Meeting.

This notice may kindly be taken as our disclosure as required under the relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Hope you shall find the same in order and request you to take it on your records.

Thanking you,

Yours faithfully,

For Roadways India Limited

*Hi mani*

Himani Gusain

Company Secretary & Compliance Officer

