



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

June 17th, 2020

Scrip Symbol: Roadways Metropolitan Stock Exchange of India Limited Vibgyor Tower, 04th Floor, Plot No C-62, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai 400098	Scrip Code:28160 The Calcutta Stock Exchange 7, Lyons Range Kolkata-700001
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Sub: Intimation of Next Board Meeting & Closure of Trading Window

Dear Sir/ Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the next Meeting of the Board of Directors of the Company has been scheduled to take place on Tuesday, June 30th, 2020 at 03:30 P.M. to consider and approve the Audited Financial Results for the 4th Quarter/ FY ended March 31st, 2020 and to consider any other matter with the permission of Chair.

We wish to further inform you that in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for trading in Equity Shares of the Company stands closed with effect from Wednesday, April 1st, 2020 upto Thursday, July 2nd, 2020 (both days inclusive).

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Roadways India Limited

Himani Gusain

Company Secretary & Compliance Officer

