



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

3rd February, 2020

Scrip Code : Roadways Metropolitan Stock Exchange of India Limited Vibgyor Tower, 04th Floor, Plot No C62, G Block, Bandra Kurla Complex, Bandra (E), Mumbai 400098	Scrip Code No.: 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 Friday, February 14th, 2020 at 03:30 P.M. at 11/5b, First Floor, Pusa Road, New Delhi-110005 to consider and approve the Unaudited Financial Results for the 3rd Quarter/ Nine months ended December 31st, 2019 and to consider any other matter with the permission of Chair.

Further, in terms of the Code of Fair Disclosure & Conduct as framed by the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in Equity Shares of the Company shall remain closed from February 03rd, 2020 and re-open after expiry of 48 hours from the results becomes available to public.

Request you to take it on your records.

Thanking you,

Yours faithfully,

For Roadways India Limited

Himani Gusain

Company Secretary & Compliance Officer

