



# 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

04<sup>th</sup> November, 2019

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 Next Board Meeting & Closure of Trading Window

Dear Sir/ Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 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 Thursday, 14<sup>th</sup> November, 2019 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 2<sup>nd</sup> Quarter/ Half Year ended September 30<sup>th</sup>, 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 04<sup>th</sup> November, 2019 and re-open after expiry of 48 hours from the results becomes available to public.

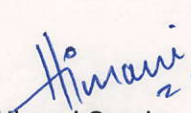
This notice may kindly be taken as our disclosure as required under the relevant provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Roadways India Limited

  
Himani Gusain

Company Secretary & Compliance Officer

