



# 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

September 02<sup>nd</sup>, 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

## 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 Tuesday, September 15<sup>th</sup>, 2020 at 03:30 P.M. to consider and approve the Unaudited Financial Results for the 1<sup>st</sup> Quarter ended June 30<sup>th</sup>, 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, July 1<sup>st</sup>, 2020 upto Thursday, September 17<sup>th</sup>, 2020 (both days inclusive).

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Roadways India Limited

*Himani*

Himani Gusain

Company Secretary & Compliance Officer

