



# ROADWAYS INDIA LIMITED

Registered & Corporate Office : 11/5B, First Floor, Pusa Road, New Delhi – 110 005  
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E-mail : corporate@roadwaysindia.com, Website : www.roadwaysindia.com  
CIN : L63090DL1987PLC319212

June 26<sup>th</sup>, 2020

Scrip Symbol: Roadways <b>Metropolitan Stock Exchange of India Limited</b> Vibgyor Tower, 04th Floor, Plot No C-62, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai 400098	Scrip Code:28160 <b>The Calcutta Stock Exchange</b> 7, Lyons Range Kolkata-700001
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**Sub: Notice of cancellation of Board Meeting scheduled to be held on June 30<sup>th</sup>, 2020**

Dear Sir/ Madam,

This is with reference to our letter dated June 17<sup>th</sup>, 2020 giving intimation of Board Meeting to be held on Tuesday, June 30<sup>th</sup>, 2020 at 03:30 P.M. to consider and approve the Audited Financial Results for the 4<sup>th</sup> Quarter/ FY ended March 31<sup>st</sup>, 2020 and to consider any other matter with the permission of Chair.

We hereby wish to inform you that due to some unavoidable circumstances, the said Board Meeting stands cancelled.

The next date of Board Meeting will be duly intimated in due course.

Further, in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window shall continue to be closed from Wednesday, April 1<sup>st</sup>, 2020 upto 2<sup>nd</sup> trading day after communication of financial results for the quarter/year ended March 31<sup>st</sup>, 2020 to the stock exchanges (both days inclusive).

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For Roadways India Limited

*Himani*

Himani Gusain  
Company Secretary & Compliance Officer

