



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

May 25th, 2018

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 Postponement of Board Meeting & Closure of Trading Window

Dear Sir/ Madam,

With reference to the announcement dated May 18th, 2018, regarding Board Meeting on May 29th, 2018 to consider and approve the Audited Financial Results for the 4th Quarter/ FY ended March 31st, 2018 and to consider any other matter with the permission of Chair, pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. The Company has now informed you that, due to unavoidable circumstances, the meeting of the Board of Directors of the Company is postponed and it will be held on Wednesday, May 30th, 2018 at 03:30 P.M.

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 and re-open after expiry of 48 hours from the results becomes available to public.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Roadways India Limited

Himani

Himani Gusain
Company Secretary & Compliance Officer

