



# 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

August 04<sup>th</sup>, 2018

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 Tuesday, August 14<sup>th</sup>, 2018 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>, 2018 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 August 04<sup>th</sup>, 2018 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 Gusain

Company Secretary & Compliance Officer

