



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

Date-01st February, 2018

Scrip Code No.: Roadways	Scrip Code:28160
Metropolitan Stock Exchange of India Limited Vibgyor Tower, 04th Floor, Plot No C62, G Block, Bandra Kurla Complex, Bandra (E), Mumbai 400098	The Calcutta Stock Exchange 7, Lyons Range Kolkata-700001

Sub: Intimation about The Ensuing Board Meeting & Closure of Trading Window

Respected Sir/ Madam,

In terms of Regulation 29(1) (a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we wish to inform you that a meeting of Board of Directors of the Company will be held on Tuesday, February 13th, 2018 at 03:00 P.M. at the Registered office of the Company at 11/5b, First Floor, Pusa Road, New Delhi-110005 inter alia, to consider and approve and take on record the Unaudited Financial Results for the Quarter Ended on December 31st, 2017 and to consider any other matter with the permission of Chair.

It is further informed that as per Company's Code of Conduct for prohibition of insider Trading in Listed Company, the "trading window" for dealing in the securities of the Company will be closed for all Connected / Designated Persons from February 01st, 2018 and the same will remain closed till 48 hours after the consideration of Unaudited financial results for the Quarter Ended on December 31st, 2017 and shall re-open 48 hours after the results are made public.

Accordingly, all Directors / Connected / Designated Persons of the Company have been advised not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For ROADWAYS INDIA LIMITED

For Roadways India Limited

AMIT GOYAL Managing Director
MANAGING DIRECTOR