



# ROADWAYS INDIA LIMITED

Registered & Corporate Office : Plot No. 53-A/8, Rama Road Industrial Area, New Delhi-110015

+011-47192065 / 47192066 / 47192067

✉ corporate@roadwaysindia.com 🌐 www.roadwaysindia.com

CIN : L63090DL1987PLC319212

December 27<sup>th</sup>,2025

Scrip Symbol: Roadways <b>Metropolitan Stock Exchange of India Limited</b> 205(A), 2nd floor, PiramalAgastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai – 400070	Scrip Code:28160 <b>The Calcutta Stock Exchange</b> 7, Lyons Range Kolkata-700001
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## Sub: Intimation of Closure of Trading Window

Dear Sir/Madam,

We would like to inform you that the Trading Window for the purpose of trading in the Shares of the Company by its Designated Persons shall remain closed from Thursday 01<sup>st</sup> January, 2026 till 48 (Forty Eight) hours after the conclusion of the Meeting of the Board of Directors to be held for the purpose of considering the Un-audited Financial Results for the 3<sup>rd</sup> quarter ending 31<sup>st</sup> December, 2025.

The date of the Board Meeting for the aforesaid purpose shall be intimated to you separately.

Kindly take the same on record and inform the stakeholders.

Thanking you,

Yours faithfully,  
For **Roadways India Limited**

Deeksha Bajaj  
Company Secretary & Compliance Officer  
Encl.: a/a