



ROADWAYS INDIA LIMITED

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

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CIN : L63090DL1987PLC319212

February 7th, 2025

Scrip Code: Roadways Metropolitan Stock Exchange of India Limited 205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai – 400070	Scrip Code No.:28160 The Calcutta Stock Exchange 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 Saturday, February 14th, 2025 at 03:00 P.M. to consider and approve the Unaudited Financial Results for the Third Quarter ended December 31st, 2025 and to consider any other matter with the permission of Chair.

We wish to further inform you that in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for trading in Equity Shares of the Company stands closed with effect from Thursday, January 1st, 2026 up to Monday, February 16th, 2026 (both days inclusive).

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Roadways India Limited**

Deeksha Bajaj
Company secretary & Compliance officer

Encl: a/a