



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

May 21st, 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 to consider and approve Audited Financial results for the fourth quarter and year ended on 31-03-2025

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 Wednesday, May 28th, 2025 at 03:00 P.M. at Registered Office of the company at 53-A/8, Rama Road Industrial Area, New Delhi-110015 to consider and approve the Audited standalone/consolidated Financial Results for the fourth Quarter and year ended March 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 Tuesday, April 1st, 2025 up to Friday, May 30th, 2025 (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