



# ROADWAYS INDIA LIMITED

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

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CIN : L63090DL1987PLC319212

November 08<sup>th</sup>, 2024

<p>Scrip Code: Roadways <b>Metropolitan Stock Exchange of India Limited</b> 205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai – 400070</p>	<p>Scrip Code No.:28160 <b>The Calcutta Stock Exchange</b> 7, Lyons Range Kolkata-700001</p>
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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 Thursday, November 14<sup>th</sup>, 2024 at 03:00 P.M. to consider and approve the Unaudited Financial Results for the Quarter and half year ended September 30<sup>th</sup>, 2024 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, October 1<sup>st</sup>, 2024 up to Saturday, November 16<sup>th</sup>, 2024 (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