



# 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

04<sup>th</sup> September, 2023

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	Scrip Code: 28160 <b>The Calcutta Stock Exchange</b> 7, Lyons Range Kolkata-700001
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Dear Sir,

**Sub: Book Closure for 36<sup>th</sup> Annual General Meeting**

- 1) 36<sup>th</sup> Annual General Meeting of the Company has been scheduled to take place on Thursday, 28<sup>th</sup> September, 2023 at 10:30 AM at Plot No. 53-A/8, Rama Road Industrial Area, New Delhi-110015.

Further, the Register of Member and Share Transfer Books of the Company will remain closed from Friday, 22<sup>nd</sup> September, 2023 to Thursday, 28<sup>th</sup> September, 2023 (both days inclusive) for the purpose of Annual General Meeting.

Hope you shall find the above in order & request you to take the same on record.

Thanking You

For Roadways India Limited

  
Sunil Kumar  
Company Secretary & Compliance Officer  
Encl: a/a

