



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

18th January, 2022

Scrip Code : Roadways Metropolitan Stock Exchange of India Limited Vibgyor Tower, 04th Floor, Plot No C62, G Block, Bandra Kurla Complex, Bandra (E), Mumbai 400098	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) Regulations, 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 Monday, February 14th, 2022 at 03:00 P.M. at Plot No. 53-A/8, Rama Road Industrial Area, New Delhi-110015 to consider and approve the Unaudited Financial Results for the 3rd Quarter/ Nine months ended December 31st, 2021 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 Saturday, 1st January, 2022 till 48 hours after the declaration of unaudited financial results for the quarter ended 31st December, 2021.

This notice may kindly be taken as our disclosure as required under the relevant provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Roadways India Limited

Jyoti Sharma

Company Secretary & Compliance Officer

