



# ROADWAYS INDIA LIMITED

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

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✉ corporate@roadwaysindia.com 🌐 www.roadwaysindia.com

CIN : L63090DL1987PLC319212

June30<sup>th</sup>, 2024

Scrip Symbol: 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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**Sub: Intimation of Closure of Trading Window**

Dear Sir/Madam,

We would like to inform you that the Trading Window for the purpose of trading in the Shares of the Company by its Designated Persons shall remain closed from 01<sup>st</sup> July, 2024 till 48 (Forty Eight) hours after the conclusion of the Meeting of the Board of Directors to be held for the purpose of considering the Financial Results for the quarter ending 30<sup>th</sup> June, 2024.

The date of the Board Meeting for the aforesaid purpose shall be intimated to you separately.

Kindly take the same on record and inform the stakeholders.

Thanking you,

Yours faithfully,

For **Roadways India Limited**

For Roadways India Limited

*Amit Goyal*

Managing Director

AMIT GOYAL  
MANAGING DIRECTOR  
DIN – 0261423