



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

December 30th, 2023

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| Scrip Symbol: 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:28160 The Calcutta Stock Exchange 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 01st January, 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 Un-audited Financial Results for the 3rd quarter ending 31st December, 2023.

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




Sunil Kumar
Company Secretary & Compliance Officer