



ROADWAYS INDIA LIMITED

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

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CIN : L63090DL1987PLC319212

August 07th, 2024

Scrip Code: 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 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) 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 Wednesday, August 14th, 2024 at 03:00 P.M. to consider and approve the Unaudited Financial Results for the 1st Quarter ended June 30th, 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 Monday, July 1st, 2024 upto Friday, August 16th, 2024 (both days inclusive).

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Roadways India Limited

For Roadways India Limited

AMIT GOYAL Managing Director

MANAGING DIRECTOR

DIN – 0261423