



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

May 20th, 2023

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 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, May 29th, 2023 at 03:00 P.M. at Plot No. 53-A/8, Rama Road Industrial Area, New Delhi-110015 to consider and approve the Audited Financial Results for the 4th Quarter/ FY ended March 31st, 2023 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, April 1st, 2023 and shall remain closed until 48 hours after the announcement of financial results upto Wednesday, May 31st, 2023 (both days inclusive).

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Roadways India Limited**

Sunil

Sunil Kumar

Company Secretary & Compliance Officer

