

Corporate Office : 1/1, Camac Street, 5th Floor, Kolkata - 700 016, India Ph : 2217 2222/23 E-mail : coastalgroup1968@gmail.com Ref: CRL/KOL/SEC/BBY-CSE/JULY/2024 July 6, 2024

> The Manager Department of Corporate Services BSE Limited P J Towers 25th Floor, Dalal Street Mumbai – 400 001 Scrip Code: 520131

The Manager Department of Corporate Services The Calcutta Stock Exchange Limited 7 Lyons Range, 4th Floor Kolkata - 700001 Scrip Code: 013060

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Dear Sirs,

## Ref: <u>Compliance of Regulation 42 of SEBI (Listing Obligations</u> <u>and Disclosure Requirements) Regulations, 2015.</u>

## Sub: Book Closure

In pursuance to SEBI Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Register of Members and Share Transfer Books of the Company will remain closed from Monday, 22nd day of July, 2024 to Friday, 26th day of July, 2024 (both days inclusive) for the purpose of Annual General Meeting to be held on 9th August, 2024.

Yours sincerely,

For Coastal Roadways Limited

Sneha Jain Compliance Officer ACS - 38991

Regd. & Adm. Office : 4, Black Burn Lane, Kolkata - 700 012, India Ph : 2237 6094 Fax : 91 33 22376847 E-mail : kolkata@coastalroadways.com CIN : L63090WB1968PLC027373