



COASTAL ROADWAYS LIMITED

CIN : L63090WB1968PLC027373

SAFE & FAST

Corporate Office : 1/1, Camac Street, 5th Floor, Kolkata 700 016, India, Ph : 2217 2222/23/24, Fax : 91 33 22172345, E-mail : coastalgroup@vsnl.net

Ref: CRL/KOL/SEC/BBY-CSE/JULY/2024

July 25, 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

Dear Sirs,

Sub: Intimation of Board Meeting

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Friday, the 9th day of August, 2024 at 2:30 P.M. at 1/1 Camac Street, 5th Floor, Kolkata - 700016, inter alia to consider and approve the Unaudited Financial Results of the Company for the Quarter ended 30th June, 2024.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For **Coastal Roadways Limited**

Sneha Jain
Company Secretary
ACS – 38991