



COASTAL ROADWAYS LIMITED

SAFE & FAST

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/STOCK/JUNE/24

June 19, 2024

The Manager
Department of Corporate Services
BSE Limited
P. J. Towers
25th Floor, Dalal Street
Mumbai – 400001
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 Sir,

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 Thursday, the 27th day of June, 2024 at 03.30 P.M. at 1/1 Camac Street, 5th Floor, Kolkata - 700016, inter alia to consider and approve the proposal of Voluntary Delisting of Equity Shares of our Company from The Calcutta Stock Exchange Limited and appointment of Independent Directors and other business.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For **Coastal Roadways Limited**

Sneha Jain
Company Secretary
ACS – 38991