



# 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/BSE /OCT/2024

October 26, 2024

**The Manager  
Department of Corporate Services  
BSE Limited**

P J Towers  
25th Floor, Dalal Street  
Mumbai – 400 001

**Scrip Code: 520131**

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 Tuesday, the 12th day of November, 2024 at 12:30 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 and Half year ended 30th September, 2024.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For **Coastal Roadways Limited**

**Sneha Jain  
Company Secretary  
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