



# 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/BBY/JULY/2021

July 30, 2021

**The Manager,  
Department of Corporate Services  
BSE Limited  
P. J. Towers  
25<sup>th</sup> Floor, Dalal Street  
Mumbai – 400001  
Scrip Code: 520131**

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 Monday, the 9th day of August, 2021 at 1:30 P.M. at 1/1 Camac Street, 5<sup>th</sup> Floor, Kolkata - 700016, inter alia to consider and approve the Unaudited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2021.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For **Coastal Roadways Limited**

**CS Sneha Jain  
Company Secretary  
ACS – 38991**