



# 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/MAY/2022

May 9, 2022

**The Manager  
Department of Corporate Services  
BSE Limited  
P. J. Towers  
25th 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 Wednesday, the 25th day of May, 2022 at 2:00 P.M. at 1/1 Camac Street, 5th Floor, Kolkata - 700016, inter alia to consider and approve the Audited Financial Results of the Company for the Quarter and Financial Year ended 31st March, 2022.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For **Coastal Roadways Limited**

*Sneha Jain*

**Sneha Jain  
Company Secretary &  
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

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