



COASTAL ROADWAYS LIMITED

S I I I & F I I I

CIN : 163090WB1968PLC027373

Corporate Office : 1/1, Camac Street, 5th Floor, Kolkata 700 016, India, Ph : 2217 2222/23/24 Fax : 91 33 22171717 E-mail : coastalgroup@vsnl.net

REF: CRL/KOL/SEC/BBY/JULY/2019

July 15, 2019

**The Secretary
BSE Limited
Floor - 25
P J Towers
Dalal Street
Mumbai – 400001
Scrip Code - 520131**

Dear Sir,

Sub: Intimation of Board Meeting

This is to inform you that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 that a Meeting of the Board of Directors of the Company will be held on Friday, the 9th day of August, 2019 at 12:15 P.M. at Calcutta Chamber of Commerce, Stephen Court, 15H Park Street, Kolkata - 700071, inter alia to consider and approve the Unaudited Financial Results (Provisional) of the Company for the 1st Quarter ended 30th June, 2019

This is for your kind information and records.

Thanking you,

Yours faithfully,

For **Coastal Roadways Limited**

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