CIN: L63090WB1968PLC027373

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/APRIL/2019

April 4, 2019

The Secretary
BSE Limited
Floor - 25
P J Towers
Dalal Street
Mumbai - 400 001
BSE Code: 520131

Dear Sir,

Sub: Intimation of amendment of Code of Practices and Procedures for fair disclosure of Unpublished Price Sensitive Information

Pursuant to the provisions of Regulation 8 of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, we wish to inform you that the company has adopted the revised "Code of Practices and Procedures for fair disclosure of Unpublished Price Sensitive Information" (Code) w.e.f. $1^{\rm st}$ April 2019. The said code has been posted on the Company's website i.e. www.coastalroadways.com.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For Coastal Roadways Limited

Enihe Jain

CS Sneha Jain Company Secretary ACS - 38991