Corporate Office: 1/1, Camac Street, 5th Floor, Kolkata - 700 016, India Ph: 2217 2222/23 E-mail: coastalgroup1968@gmail.com

Ref: CRL/KOL/BBY- STOCK/JUNE -22

June 13, 2022

The Manager **Department of Corporate Services BSE Limited** P J Towers 25th Floor, Dalal Street Mumbai - 400 001 Scrip Code: 520131

Dear Sir,

Ref: Compliance of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub: Book Closure

In pursuance to SEBI Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 13th day of July, 2022 to Friday, 15th day of July, 2022 (both days inclusive) for the purpose of Annual General Meeting to be held on 4th August, 2022.

Yours sincerely,

For Coastal Roadways Limited

Sneha Jain

Company Secretary

Salha Jain

ACS - 38991

Regd. & Adm. Office: 4, Black Burn Lane, Kolkata - 700 012, India Ph: 2237 6094 Fax: 91 33 22376847 E-mail: kolkata@coasta:roadways.com

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