



# COASTAL ROADWAYS LIMITED

CIN : L63090WB1968PLC027373

SAFE & FAST

Corporate Office : 1/1, Camac Street, 5th Floor, Kolkata 700 016 India Ph : 2217 2222/23/24 Fax : 91 33 22172345 E-mail : coastalgroup@vsnl.net

REF: CRL/KOL/SEC/BBY/JUNE/2020

June 25, 2020

**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 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 that a Meeting of the Board of Directors of the Company will be held on Monday, the 29th day of June, 2020 at 2:30 P.M. at 1/1 Camac Street, 5<sup>th</sup> Floor, Kolkata - 700016, inter alia to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2020.

There shall be no publication of notice in the newspapers in this regard as per the Circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/48 and SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by Securities and Exchange Board of India dated 26<sup>th</sup> March, 2020 and 12<sup>th</sup> May, 2020 respectively.

This is for your kind information and records.

Thanking you,  
Yours faithfully,

For **Coastal Roadways Limited**

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