



COASTAL ROADWAYS LIMITED

SAFE & FAST

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

REF: CRL/KOL/SEC/BBY/OCT/2021

October 26, 2021

**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 Thursday, the 11th day of November, 2021 at 12:30 P.M. at 1/1 Camac Street, 5th Floor, Kolkata - 700016, inter alia to consider and approve the Unaudited Financial Results (Provisional) of the Company for the Quarter and half year ended 30th September, 2021.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For **Coastal Roadways Limited**

Sneha Jain

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