SAFE & FAST

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 -23

June 23, 2023

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

Dear Sir,

Scrip Code: 520131

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 Monday, 24th day of July, 2023 to Friday, 28th day of July, 2023 (both days inclusive) for the purpose of Annual General Meeting to be held on 11th August, 2023.

Yours sincerely,

For Coastal Roadways Limited

**Sneha Jain Company Secretary** ACS - 38991

Regd. & Adm. Office: 4, Black Burn Lane, Kolkata - 700 Q12, India Ph: 2237 6094 Fax,: 91 33 22376847 E-mail: kolkata@coastalroadways.com

CIN: L63090WB1968PLC027373