



COASTAL ROADWAYS LIMITED

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/SEC/BBY/OCT/2020

October 16, 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 Friday, the 6th day of November, 2020 at 2:00 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 2nd Quarter ended 30th September, 2020.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For **Coastal Roadways Limited**

CS Sneha Jain
Company Secretary
ACS - 38991

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

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