



# COASTAL ROADWAYS LIMITED

CIN : L63090WB1968PLC027373

SIFF & PANT

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/OCT/2019

October 24, 2019

**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 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 that a Meeting of the Board of Directors of the Company will be held on Thursday, the 14th day of November, 2019 at 3:00 P.M. at 1/1 Camac Street, 5<sup>th</sup> Floor, Kolkata - 700016, inter alia to consider and approve the Unaudited Financial Results (Provisional) of the Company for the 2nd Quarter ended 30th September, 2019

This is for your kind information and records.

Thanking you,

Yours faithfully,

For **Coastal Roadways Limited**

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