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/DEC/2019

December 31, 2019

The Secretary
BSE Limited
Floor - 25
P J Towers
Dalal Street
Mumbai - 400 001
BSE Code: 520131

Dear Sir,

## Sub: Closure of Trading Window

This is to inform you that in terms of the Company's Code of Conduct for Prevention of Insider Trading the 'Trading Window' for dealing in the shares of the Company will remain closed for all Designated Employees and their Immediate Relatives, Directors & Promoters with effect from 1<sup>st</sup> January, 2020. The Trading Window will open 48 hours from the announcement to the Stock Exchange of the Unaudited Financial Results of the Company for the quarter ended 31st December, 2019.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For Coastal Roadways Limited

Sneka Jain

CS Sneha Jain Company Secretary ACS - 38991

Regd. & Adm. Office: 4, Black Burn Lane, Kolkata 700 012, India, Ph: 2237 6094/9715, Fax: 91 33 22376847, E-mail: kolkata@coastalroadways.com