



# 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/JULY/2023

July 18, 2023

**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 Friday, the 11th day of August, 2023 at 2:00 P.M. at 1/1 Camac Street, 5th Floor, Kolkata - 700016, inter alia to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2023.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For **Coastal Roadways Limited**

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

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CIN : L63090WB1968PLC027373