



# COASTAL ROADWAYS LIMITED

SAFE & FAST

CIN : L63090WB1968PLC027373

Corporate Office : 1/1, Camac Street, 5th Floor, Kolkata 700 016, India, Ph : 2217 2222/23/24 Fax : 91 33 22171717 E-mail : coastalgroup@vsnl.net

REF: CRL/KOL/SEC/BBY/JAN/2019

January 24, 2019

**The Secretary  
BSE Limited  
Floor - 25  
P J Towers  
Dala Street  
Mumbai – 400 001**

Dear Sir,

**Sub: Intimation of Board Meeting & Trading Window**

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 Tuesday, the 12th day of February, 2019 at 1:00 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 3rd Quarter ended 31st December, 2018.

It is further notified that the window for trading in securities of the Company would remain closed from 25th January, 2019 to 14th February, 2018 (both days inclusive) for all Directors, Promoters, Designated employee and the connected person as per the Insider Trading Code of the Company.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For **Coastal Roadways Limited**

*Sneha Jain*

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

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