



COASTAL ROADWAYS LIMITED

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/AUG/2020

August 14, 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 Wednesday, the 26th day of August, 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 1st Quarter ended 30th June, 2020.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For **Coastal Roadways Limited**

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