



# 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/JAN/2024

January 25, 2024

**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 Monday, the 12th day of February, 2024 at 2:30 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 and Nine Months ended 31st December, 2023.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For **Coastal Roadways Limited**

**Sneha Jain  
Company Secretary  
ACS – 38991**

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

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