

Cerporate Office: 1/1, Camac Street, 5th Floor, Kolkata - 700 016, India Ph : 2217 2222/23 E-mail : coastalgroup1968@gmail.com

Ref: CRL/KOL/BBY- STOCK/JULY -21

July 8, 2021

The Manager Corporate Relationship Department BSE Limited P J Towers 25th Floor, Dalal Street Mumbai – 400 001 Scrip Code: 520131

Dear Sir,

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Ref: Compliance of Regulation 42 of SEBI (Listing <u>Obligations and</u> <u>Disclosure Requirements</u>) Regulations, 2015.

Sub: Book Closure

In pursuance to SEBI Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 27th day of July, 2021 to Thursday, 29th day of July, 2021 (both days inclusive) for the purpose of Annual General Meeting to be held on 16th August, 2021.

Yours sincerely,

For Coastal Roadways Limited

Sneho Jam

Sneha Jain Compliance Officer 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 CIN : L63090WB1968PLC027373