



# COASTAL ROADWAYS LIMITED

**SAFE & FAST**

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CIN L63090WB1968PLC027373

Ref: CRL / SEC/ May/ BSE-15

May 29, 2015

**The Secretary  
Bombay Stock Exchange Limited**

P. J. Towers  
25<sup>th</sup> Floor  
Dalal Street  
Mumbai - 400001

Dear Sir,

**Sub: Codes under the SEBI (Prohibition of Insider Trading) Regulations, 2015**

This is to inform you that the Board of Directors of our company in their meeting held on 27<sup>th</sup> May 2015 have approved the following Codes under the SEBI (Prohibition of Insider Trading) Regulations, 2015:

- (a) Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information.
- (b) Code of Conduct for Prevention of Insider Trading – 2015.

The same has been communicated to all concerned employees and are being also posted on the website of the company.

This intimation is being sent in terms of Regulations 8 and 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with SEBI Circular no. CIR/ISD/01/2015 dated 11<sup>th</sup> May, 2015.

Yours faithfully,

For Coastal Roadways Limited

(Sneha Jain)

**Company Secretary & Compliance Officer**

Encl : Copies of the above codes