



COASTAL ROADWAYS LIMITED

COASTAL

CIN : 163090WB1968PLC027373

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/MAY/2017

May 18, 2017

**The Secretary
Bombay Stock Exchange Limited
Floor - 25
P J Towers
Dalal
Mumbai – 400 001**

Dear Sir,

Sub: Intimation of Board Meeting & Trading Window – reg

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 Monday, the 29th day of May, 2017 at 2:00 P.M. at its Corporate Office, 1/1 Camac Street, 5th Floor, Kolkata – 700016, inter alia to consider and approve the Audited Financial Results of the Company for the year ended 31st March, 2017.

It is further notified that the window for trading in securities of the Company would remain closed from 19th May, 2017 to 31st May, 2017 (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**

**CS Sneha Jain
Company Secretary**