



COASTAL ROADWAYS LIMITED

S I I I & I I I I

CIN : L63090WB1968PLC027373

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/AUG/2017

August 18, 2017

**The Secretary
BSE Limited
Floor - 25
P J Towers
Dala Street
Mumbai – 400 001**

Dear Sir,

Sub: Intimation of Board Meeting & Trading Window

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 Tuesday, the 5th day of September, 2017 at 11:45 A.M. at Calcutta Chamber of Commerce, Stephen Court, 18H Park Street, Kolkata – 700071, inter alia to consider and approve the Unaudited Financial Results (Provisional) of the Company for the 1st Quarter ended 30th June, 2017.

It is further notified that the window for trading in securities of the Company would remain closed from 29th August, 2017 to 7th September, 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
ACS - 38991**