



COASTAL ROADWAYS LIMITED

SAFE & FAST

CIN : L63090WBI968PLC027373

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/JAN/2018

January 30, 2018

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

Dear Sir,

Sub: Intimation of Board Meeting & Trading Window

This is to inform you that pursuant to Regulation 29 read with Regulation 47 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 12th day of February, 2018 at 12:30 P.M. at 1/1 Camac Street, 5th Floor, Kolkata - 700016, inter alia to consider and approve the Unaudited Financial Results (Provisional) of the Company for the 3rd Quarter ended 31st December, 2017.

It is further notified that the window for trading in securities of the Company would remain closed from 31st January, 2018 to 14th February, 2018(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**

Regd. & Adm. Office : 4, Black Burn Lane, Kolkata-700 012 India Ph : 2237 6094/9715 Fax : 91 33 22376847 E-mail : kolkata@coastalroadways.com