



# COASTAL ROADWAYS LIMITED

SAIT & LIST

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/OCT/2018

October 27, 2018

**The Secretary  
BSE Limited  
Floor - 25  
P J Towers  
Dalal Street  
Mumbai – 400 001  
Scrip Code - 520131**

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 November, 2018 at 1:00 P.M. at 1/1 Camac Street, 5<sup>th</sup> Floor, Kolkata - 700016, inter alia to consider and approve the Unaudited Financial Results (Provisional) of the Company for the 2<sup>nd</sup> Quarter ended 30th September, 2018.

It is further notified that the window for trading in securities of the Company would remain closed from 29th October, 2018 to 14th November, 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**

*Sneha Jain*

**CS Sneha Jain  
Company Secretary  
ACS - 38991**

Corporate Office : 4, Black Burn Lane, Kolkata-700 012 India Ph : 2237 609-9715 Fax : 91 33 22376847 E-mail : kolkata@coastalroadways.com



# COASTAL ROADWAYS LIMITED

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## COASTAL ROADWAYS LIMITED

CIN: L63090WB1968PLC027373

Regd. Office.: 4 Black Burn Lane, Kolkata – 700012

Corp. Office. : 1/1 Camac Street, 5<sup>th</sup> Floor, Kolkata -700016

Tel: 033 2217 2222/23

Email: [coastalgroup@vsnl.net](mailto:coastalgroup@vsnl.net)

### NOTICE

Notice is hereby given Pursuant to Regulation 29 read with Regulation 47 of the 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 November, 2018 at 1:00 P.M. at 1/1 Camac Street, 5<sup>th</sup> Floor, Kolkata - 700016, inter alia to consider and approve the Unaudited Financial Results (Provisional) of the Company for the 2nd Quarter ended 30th September, 2018. This information is also available on the Company's website [www.coastalroadways.com](http://www.coastalroadways.com) and also on the website of BSE Limited [www.bseindia.com](http://www.bseindia.com)

It is further notified that the window for trading in securities of the Company would remain closed from 29<sup>th</sup> October, 2018 to 14<sup>th</sup> November, 2018 ( both days inclusive) for all Directors, Promoters, Designated employee and the connected person as per the insider Trading Code of the Company. The Insider Trading Code is hosted on Company's website.

By Order of the Board  
For **Coastal Roadways Limited**

Sd/-  
(**Sneha Jain**)  
**Company Secretary**  
**ACS - 38991**

Place: Kolkata  
Date: 27.10.2018