



COASTAL ROADWAYS LIMITED

NIT & IES

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/2018

May 16, 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 Tuesday, the 29th day of May, 2018 at 1:00 P.M. at 1/1 Camac Street, 5th Floor, Kolkata - 700016, inter alia to consider and approve the Audited Financial Results for the year ended 31st March, 2018.

It is further notified that the window for trading in securities of the Company would remain closed from 17th May, 2018 to 31st March, 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**