



COASTAL ROADWAYS LIMITED

SAFE & FAST

Corporate Office : 1/1, Camac Street, 5th Floor, Kolkata - 700 016, India Ph : 2217 2222/23 E-mail : coastalgroup1968@gmail.com

REF: CRL/KOL/SEC/BBY/JUNE/2021

June 15, 2021

**The Secretary
BSE Limited
Floor - 25
P J Towers
Dalal Street
Mumbai – 400001
Scrip Code - 520131**

Dear Sir,

Sub: Intimation of Board Meeting

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, the 24th day of June, 2021 at 3:30 P.M. at 1/1 Camac Street, 5th Floor, Kolkata - 700016, inter alia to consider and approve the Audited Financial Results of the Company for the Quarter and Financial Year ended 31st March, 2021.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For **Coastal Roadways Limited**

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