



**COASTAL ROADWAYS LIMITED**

**SAFE & FAST**

CIN : L63090WB1968PLC027373

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/BSE /JAN/2026

January 31, 2026

**The Manager**

**Department of Corporate Services**

**BSE Limited**

P J Towers

25th Floor, Dalal Street

Mumbai – 400 001

**Scrip Code: 520131**

Dear Sirs,

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 Tuesday, the 10th day of February, 2026 at 1:00 P.M., inter alia to consider and approve the Unaudited Financial Results of the Company for the Quarter and Nine Months ended 31st December, 2025.

This is for your kind information and records.

Thanking you,

Yours faithfully,

**For Coastal Roadways Limited**

**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