

Date: 26.06.2020

To
The General Manager
Department of Corporate Services,
BSE Limited,
P.J. Towers,
Dalal Street, Fort,
Mumbai - 400001.
Dear Sir,

Re: Intimation of Cancellation of Board Meeting scheduled to be held on June 30, 2020

Dear Sir/Madam,

In reference to our letter dated June 20, 2020 we hereby inform that the Meeting of the Board of Directors was scheduled to be held on Tuesday, June 30, 2020 inter alia to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2020 and to consider other business, if any.

In this connection, we wish to inform you that the aforesaid meeting of Board of Directors stand cancelled due to unavoidable reasons and as a measure of abundant precaution for health and safety on account of the ongoing COVID - 19 pandemic and we further inform that the above referred results would be intimated to the Stock Exchange once approved by the Board.

The closure of the trading window as intimated to the Stock Exchange earlier will continue till the declaration of financial results of the Company for the quarter and year ended 31st March, 2020 and 48 hours thereafter.

The Company will inform the Stock Exchange the revised date of Board Meeting in the due course. We request you to kindly take note of the above intimation on record.

Yours sincerely,
For COASTAL CORPORATION LIMITED


Swaroopa Meruva
Company Secretary & Compliance Officer

