

Coastal Corporation Ltd.

(CIN : L63040AP1981PLC003047)

GOVT. OF INDIA RECOGNISED ★ ★ TWO STAR EXPORT HOUSE

Regd. Off. : 15-1-37/3, Nowroji Road, Maharaniipeta, Visakhapatnam - 530 002, INDIA
Phone : 0891-2567118, Fax : 0891-2567132
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Plant Unit 1 : Marikavalasa (V), Paradesipalem Panchayat, Visakhapatnam Dist.
Plant Unit 2 : P. Dharmavaram Village, S. Rayavaram Mandal, Visakhapatnam Dist.

30.06.2020

To
The Listing Manager,
BSE Limited
P J Towers
Dalal Street, Mumbai – 400001
Scrip Code: 501831

Dear Sir/Madam,

Sub: Intimation for Closure of Trading Window

Ref: Scrip Code: 501831

As per the provisions of the Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window for transactions in Shares of the Company for all the Employees, Directors, Key Managerial Personnel, Promoters, designated persons and their immediate relatives or any other insider was already closed from Wednesday, 1st April, 2020 till 48 hours after the declaration of Audited financial results of the Company for the 4th Quarter and year ended 31st March, 2020.

In continuation to the above, it is further informed that, the trading window shall remain closed upto 48 hours after announcement of the financial results for the 1st quarter ended 30th June, 2020.

The date of Board Meeting for the consideration of Audited Financial Results of the Company for the Fourth Quarter and year ended 31st March, 2020 shall be intimated in due course of time.

This is for your information and necessary records. Kindly treat this as compliance under the provisions of SEBI (PIT) Regulations.

Thanking You

Yours Faithfully

For **COASTAL CORPORATION LIMITED**


SWAROOPA MERUVA
COMPANY SECRETARY

