

Coastal Corporation Ltd.

(CIN : L63040AP1981PLC003047)

GOVT. OF INDIA RECOGNISED ★ ★ TWO STAR EXPORT HOUSE

Regd. Off. : 15-1-37/3, Nowroji Road, Maharanieta, Visakhapatnam - 530 002, INDIA
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Plant Unit 1 : Marikavalasa (V), Paradesipalem Panchayat, Visakhapatnam Dist.

Plant Unit 2 : P. Dharmavaram Village, S. Rayavaram Mandal, Visakhapatnam Dist.

Date: 29.03.2018

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

Dear Sir,

Sub: Intimation of Board Meeting and Closure of Trading Window.
Ref: Scrip Code: 501831; COASTCORP.

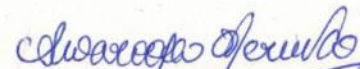
Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the meeting of the Board of Directors of the Company will be held on Saturday, 7th April, 2018 to inter alia consider and approve the Interim Dividend on Equity Shares for the Financial Year 2017-18 and may also consider the proposal for issue of Bonus Shares and to consider any other item with the permission of the Chair.

Further, the Company confirms that as per the Code of Conduct for Prevention of Insider Trading read with SEBI (Prohibition of Insider Trading) Regulations, 2015, trading window for dealing in securities of the Company will remain closed for all the Designated Employees, Departmental Heads and Directors of the Company from 29th March, 2018 to 9th April, 2018 (both days inclusive).

This is for your information and record.

Thanking You
Yours faithfully,

For COASTAL CORPORATION LIMITED


(Swaroopa Meruva)

Company Secretary & Compliance Officer

