

Coastal Corporation Ltd.

(CIN : L63040AP1981PLC003047)

GOVT. OF INDIA RECOGNISED ★ ★ TWO STAR EXPORT HOUSE

Regd. Off. : 15-1-37/3, Nowroji Road, Maharanipeta, Visakhapatnam - 530 002, INDIA
Phone : 0891-2567118, Fax : 0891-2567132
www.coastalcorp.co.in, Email : cclinvestors@gmail.com, info@coastalcorp.co.in

Plant Unit 1 : Marikavalasa (V), Paradesipalem Panchayat, Visakhapatnam Dist.

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

Date: 30.12.2019

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

Dear Sir,

Re: Intimation of Board Meeting and Closure of Trading Window.

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 Tuesday, 7th January, 2020 to inter alia consider and approve to the Notice of Extra Ordinary General Meeting for taking approval of the shareholders and creditors of the company for the Merger of M/s. Continental Fisheries India Private Limited (Wholly Owned Subsidiary) with M/s. Coastal Corporation Limited (the Parent Company) and to consider any other item with the permission of the Chair.

Please be also advised that in accordance with Code of Conduct for Prevention of Insider Trading read with SEBI (Prohibition of Insider Trading) Regulations, 2015 the Trading Window of the Company will be closed for all Employees, Directors, Key Managerial Personnel, Promoters, designated persons and their immediate relatives or any other insider of the Company from 1st January, 2020 and shall re-open after 48 hours after the declaration of un-audited financial results of the Company for the 3rd Quarter and 9 months ended 31st December, 2019.

This is for your information and record.

Thanking You
Yours faithfully,
For COASTAL CORPORATION LIMITED


(Swaroopa Meruva)

Company Secretary & Compliance Officer

