

Date: 31.01.2019

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 Saturday, 9th February, 2019 to inter alia consider and approve the Un-Audited Financial Results of the Company for the 3rd Quarter ended 31st December, 2018 and 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 31st January, 2019 to 11th February, 2019 (both days inclusive).

This is for your information and record.

Thanking You

Yours faithfully,

For COASTAL CORPORATION LIMITED


(Swaroopa Meruva)

Company Secretary & Compliance Officer

