

Date: 02.07.2020

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

This has reference to our earlier letters dated 20th June 2020(Intimation of Board Meeting) and 26th June, 2020(Cancellation of Board Meeting), we hereby inform that pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company will be held on Saturday, 11th July, 2020 to inter alia 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.

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 was already closed for all the Designated Employees, Departmental Heads and Directors of the Company from 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 through our letter dated 30th June, 2020, 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.

This is for your information and records.

Yours sincerely,

For COASTAL CORPORATION LIMITED


Swaroopa Meruva

Company Secretary & Compliance Officer

