

Date: 31.12.2020

To
The General Manager
Department of Corporate Services,
BSE Limited,
P.J. Towers,
Dalal Street, Fort,
Mumbai – 400001.
Scrip Code: 501831

Dear Sir,

Re: Intimation of Board Meeting and Closure of Trading Window

In continuation to our earlier intimation dated 30.12.2020 regarding the meeting of the Board of Directors of the Company will be held on Tuesday, 12th January, 2021 it was inadvertently mentioned to consider and approve the Un-Audited Financial Results of the Company for the quarter ended 31st December, 2020. This item would be considered in a separate Board Meeting. However on 12th January, 2021, the Board interalia consider for approval:

- fund raising by way of preferential issue and
- the proposal relating to Employee Stock Option (ESOP) Scheme and 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 January, 2021 till 48 hours after the declaration of un-audited financial results of the Company for the 3rd Quarter ended 31st December, 2020.

The date of Board Meeting for the Consideration of unaudited financial results of the Company for the Third quarter ended 31st December, 2020 shall be intimated in due course of time.

We regret for the inconvenience caused in this regard.

Yours sincerely,

For COASTAL CORPORATION LIMITED


Swaroopa Meruva

Company Secretary & Compliance Officer

