

# Coastal Corporation Ltd.

(CIN : L63040AP1981PLC003047)

GOVT. OF INDIA RECOGNISED ★ ★ TWO STAR EXPORT HOUSE

Regd. Off. : 15-1-37/3, Nowroji Road, Maharanipecta, 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: 20.05.2017

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 Monday, 29<sup>th</sup> May, 2017 to inter alia consider and approve the Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2017 and to consider other business, if any.

The Board after reviewing the financial performance and other parameters/factors may consider recommendation of dividend.

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 21<sup>st</sup> May, 2017 to 1<sup>st</sup> June, 2017(both days inclusive).

This is for your information and records.

Yours sincerely,  
For COASTAL CORPORATION LIMITED

  
Swaroopa Meruva  
Company Secretary & Compliance Officer

