

Date: 01.02.2022

<p>To The Manager Listing Compliance National Stock Exchange of India Limited (NSE) Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai - 400051 NSE SYMBOL: COASTCORP</p>	<p>To The Manager Listing Compliance Bombay Stock Exchange Limited P.J.Towers, Dalal Street, Mumbai-400 001 Maharashtra, India SCRIP CODE: 501831</p>
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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 Friday, 11th February, 2022 to inter alia consider and approve the Un-Audited Financial Results of the Company for the quarter ended 31st December, 2021, to approve the conversion of Convertible Warrants into Equity Shares issued on preferential basis 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 January, 2022 till 48 hours after the declaration of un-audited financial results of the Company for the 3rd Quarter ended 31st December, 2021.

This is for your information and records.

Yours sincerely,

For COASTAL CORPORATION LIMITED


Swaroopa Meruva

Company Secretary & Compliance Officer

