

Date:31.07.2022

To The Manager BSE Limited (BSE) P.J. Towers, Dalal Street, Mumbai-400 001, Maharashtra, India, BSE Code: 501831	To The Manager National Stock Exchange of India Limited (NSE) Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai - 400051 NSE Code: COASTCORP
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Dear Sir / Madam,

**Sub: Intimation of Meeting of Board of Directors of Coastal Corporation Limited ("Company")**

**Ref.: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In furtherance to our letters dated 16<sup>th</sup> March, 2022, 29<sup>th</sup> March, 2022, 24<sup>th</sup> June, 2022 and 30<sup>th</sup> June, 2022 this is to inform that a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 10<sup>th</sup> August, 2022, inter alia to decide, fix and approve the following:

- Issue price
- Terms of Payment of Issue
- Right entitlement ratios
- Record Date
- Issue Opening and Closing date

and other matters and terms and conditions incidental or connected therewith.  
Also to consider any other business items, if any.

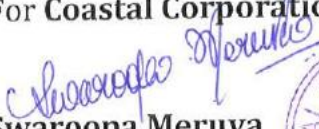
**Trading Window Closure**

Further, the "Trading Window" for dealing in securities of the Company, shall remain closed for all the "Designated Persons" (including Directors and designated employees) and their immediate relatives covered under Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders (Code of Conduct), from tomorrow 01.08.2022, till 48 hours of the Board meeting to be held on 10.08.2022.

You are requested to bring this to the notice of all concerned.

Yours Faithfully

For **Coastal Corporation Limited**

  
**Swaroopa Meruva**  
Company Secretary

