

Date: 01.02.2023

<p><i>To</i> <i>The Manager</i> <i>Listing Compliance</i> <i>National Stock Exchange of India Limited (NSE)</i> <i>Exchange Plaza, Bandra Kurla Complex,</i> <i>Bandra East, Mumbai - 400051</i> <i>NSE SYMBOL: COASTCORP</i></p>	<p><i>To</i> <i>The Manager</i> <i>Listing Compliance</i> <i>Bombay Stock Exchange Limited</i> <i>P.J. Towers, Dalal Street,</i> <i>Mumbai-400 001</i> <i>Maharashtra, India, SCRIPT CODE:501831</i></p>
---	--

Dear Sir/ Madam,

**Sub: 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 Tuesday, 14th February, 2023 to inter alia consider and approve the Un-Audited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2022.

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 1<sup>st</sup> January, 2023 and will be open after 48 hours after the declaration of Un-Audited Financial Results of the Company for the 3<sup>rd</sup> Quarter ended 31<sup>st</sup> December, 2022.

This is for your information and records.

Thanking you,

Yours Faithfully,

For **Coastal Corporation Limited**

**Thottoli Valsaraj**  
**Vice Chairman & Managing Director**  
**DIN: 00057558**