

<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</i> <i>SCRIP CODE: 501831</i></p>	<p><i>To</i> <i>The Manager</i> <i>Listing Compliance</i> <i>National Stock Exchange of India</i> <i>Limited (NSE)</i> <i>Exchange Plaza, Bandra Kurla Complex,</i> <i>Bandra East, Mumbai - 400051</i> <i>NSE SYMBOL: COASTCORP</i></p>
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Date: 02.08.2023

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 Saturday, 12<sup>th</sup> August, 2023 to inter alia consider and approve the Un-Audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2023 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 1<sup>st</sup> July 2023 and shall reopen after 48 hours of the Board Meeting.

This is for your information and records.

Yours sincerely,

For COASTAL CORPORATION LIMITED

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