

Date: 09.05.2019

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 Tuesday, 21st May, 2019 to inter alia consider and approve the Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2019, to consider recommendation of dividend 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 3rd April 2019 and shall reopen on 24th May 2019.

This is for your information and records.

Yours sincerely,
For COASTAL CORPORATION LIMITED


Swaroopa Meruva
Company Secretary & Compliance Officer

