

Date: 24.08.2020

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, 1st September, 2020 to inter alia consider and approve the Un-Audited Financial Results of the Company for the quarter ended 30th June, 2020 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 July 2020 and shall reopen on 4th September 2020.

This is for your information and records.

Yours sincerely,

For COASTAL CORPORATION LIMITED


Swaroopa Meruva

Company Secretary & Compliance Officer

