

26th March 2021

Corporate Relations Department
BSE Limited, Ground Floor,
P. J. Towers, Fort,
Mumbai-400001.

Dear Sir

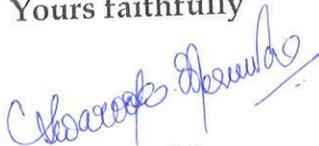
Sub: Intimation for Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

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 Wednesday, 31st March, 2021 to inter alia approve the conversion of Convertible Warrants into Equity Shares issued on preferential basis 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 will be closed for all the Designated Employees, Departmental Heads and Directors of the Company from 27th March, 2021 and shall reopen after 48 hours from the conclusion of the Board Meeting.

This is for your information and records.

Thanking You,
Yours faithfully


Swaroopa Meruva
Company Secretary
Coastal Corporation Limited
Scrip Code: 501831



Encl: As above