

Coastal Corporation Ltd.

(CIN : L63040AP1981PLC003047)

GOVT. OF INDIA RECOGNISED ★ ★ TWO STAR EXPORT HOUSE

Regd. Off. : 15-1-37/3, Nowroji Road, Maharanipecta, Visakhapatnam - 530 002, INDIA
Phone : 0891-2567118, Fax : 0891-2567132
www.coastalcorp.co.in, Email : cclinvestors@gmail.com, info@coastalcorp.co.in

Plant Unit 1 : Marikavalasa (V), Paradesipalem Panchayat, Visakhapatnam Dist.
Plant Unit 2 : P. Dharmavaram Village, S. Rayavaram Mandal, Visakhapatnam Dist.

Date: 14.02.2020

To
The General Manager
Department of Corporate Services
BSE Limited
P.J. Towers
Dalal Street, Fort
Mumbai - 400001.

Dear Sir,

Intimation of Board Meeting - Reg

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 Monday, 24th February, 2020 to inter alia consider a proposal relating to declaration of Interim Dividend for the financial year 2019-20.

Further it is informed that as per Company's Code of Conduct for Prohibition of Insider Trading framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed on account of declaration of Interim Dividend, if any for all the designated employees, departmental heads, Directors and their relatives or any other insiders for the period from 15th February, 2020 to 26th February, 2020 (both days inclusive) for trading in the Equity Shares of the Company.

This is for your information and record.

Thanking You
For **COASTAL CORPORATION LIMITED**


Swaroopa Meruva
Company Secretary & Compliance Officer

