

# Coastal Corporation Ltd.

**GOVT. OF INDIA RECOGNISED THREE STAR EXPORT HOUSE**

Regd. Off. : 15-1-37/3, Nowroji Road, Maharanipeta, Visakhapatnam - 530 002, INDIA  
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Plant Unit 1 : Marikavalasa (V), Paradesipalem Panchayat, Visakhapatnam Dist.

Plant Unit 2 : P. Dharmavaram Village, S. Rayavaram Mandal, Visakhapatnam Dist.

(CIN : L63040AP1981PLC003047)

10th March 2021

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

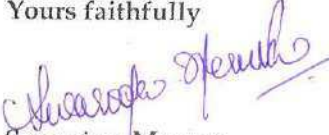
Dear Sir

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

We refer to our letter dated 12<sup>th</sup> January 2021 and in pursuance to the approval granted by the Shareholders of the Company at their Extra-ordinary General Meeting held on 11<sup>th</sup> February 2021, the Meeting of Board of Directors of the Company will be held on Thursday, 18<sup>th</sup> March 2021, through Video Conferencing, to consider the allotment of Convertible Equity Warrants ("Warrants") on preferential basis to Promoter and Promoter Group.

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 as informed earlier the Trading Window of the Company will be closed for all Employees, Directors, Key Managerial Personnel, Promoters, designated persons and their immediate relatives or any other insider of the Company from 11th March, 2021 and shall re-open after 48 hours from the conclusion of the Board Meeting.

Thanking You,  
Yours faithfully

  
Swaroopa Meruva  
Company Secretary  
Coastal Corporation Limited  
Scrip Code: 501831

Encl: As above