

Date: 30.12.2020

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, 12th January, 2021 to inter alia consider and approve:

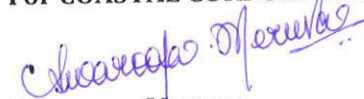
- a. the Un-Audited Financial Results of the Company for the quarter ended 31st December, 2020
- b. fund raising by way of preferential issue and
- c. the proposal relating to Employee Stock Option (ESOP) Scheme and other business, if any.

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 1st January, 2021 and shall reopen on 15th January 2021.

This is for your information and records.

Yours sincerely,

For COASTAL CORPORATION LIMITED



Swaroopa Meruva

Company Secretary & Compliance Officer

