

28.10.2024

BSE Limited P J Towers Dalal Street MUMBAI - 400 001. Scrip Code : 501831	National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No.C/1, G Block, Bandra - Kurla Complex Bandra (E), MUMBAI - 400 051. NSE SYMBOL: COASTCORP
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Dear Sir/s,

Sub: Intimation of Board Meeting to be held on 12.11.2024.

This is in furtherance to our letter dated 30th September, 2024, with respect to closure of Trading Window. Pursuant to provisions of Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 12th November, 2024, to inter-alia for the following purpose:

To consider, approve and take on record the Un-audited Financial Results (Standalone & Consolidated) of the Company for the quarter & half year ended the 30th September, 2024.

Further, the closure of Trading Window for the purpose of Trading in the Shares of the Company has already been in operation with effect from 1st October, 2024 and shall remain closed till 14th November, 2024. Please note that the trading window shall re-open from 15th November, 2024. Kindly take the same on record.

Thanking You,

Yours faithfully

For COASTAL CORPORATION LIMITED

Swaroop Meruva
Company Secretary & Compliance Officer