

(CIN : L63040AP1981PLC003047)

<p>To The Manager Listing Compliance Bombay Stock Exchange Limited P.J.Towers, Dalal Street, Mumbai-400 001 Maharashtra, India SCRIP CODE: 501831</p>	<p>To The Manager Listing Compliance National Stock Exchange of India Limited (NSE) Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai - 400051 NSE SYMBOL: COASTCORP</p>
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Dear Sir/Madam,

**Sub: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations")**

**Re: Board Meeting scheduled to be held on May 2<sup>nd</sup>, 2022**

The meeting of the Board of Directors of Coastal Corporation Limited is scheduled to be held on Monday, the 2<sup>nd</sup> day of May, 2022 at the Registered Office of the Company at 15-1-37/3, Nowroji Road, Maharani-peta, Visakhapatnam - 530002, Andhra Pradesh, India in t e r - a l i a to consider:

1. Declaration of an interim dividend for the financial year 2021-22
2. To fix the Record Date for the purpose of reckoning the shareholders who shall be entitled to receive the interim dividend in the event of declaration of the interim dividend.
3. To consider any other with the permission of the chair.

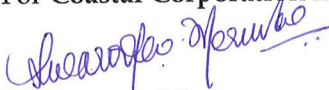
Shareholders whose names appear as on the close of business hours of the record date: -

- (a) as Beneficial owners as per the list to be furnished by the Depositories in respect of the shares held in electronic form and
- (b) as Members in the Register of Members of the Company in respect of shares held in physical form,

would be entitled to the interim dividend in the event of declaration of the interim dividend and the interim dividend will be paid to the shareholders within 30 days of declaration thereof.

Request you to kindly take on record the information and disseminate the same to the investors through the website.

Thanking You,  
For Coastal Corporation Limited

  
Swaroopa Meruva  
Company Secretary

