

(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,

Date: 02.05.2022

**Sub:** Declaration of Interim Dividend and Intimation of Record Date

1. In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit that the Board of Directors in its meeting held on May 02, 2022, has declared interim dividend of Rs. 2/- per equity share of Rs. 10/- each.
2. In compliance with Regulation 42 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the record date fixed is May 13, 2022 for the purpose of payment of Interim Dividend.
3. The payment of Interim Dividend, declared by the Board of Directors shall be paid within the statutory time limit to the Members whose names stand on the Company's Register of Members on the closure of business hours on May 13, 2022 and to the Beneficiary Holders as per the Beneficiary List on the closure of business hours on May 13, 2022 provided by National Securities and Depository Limited and Central Depository Services (India) Limited.
4. This intimation is in compliance with all the applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
5. The Meeting was commenced at 10.15 AM and concluded at 11.00 AM.

Kindly take the above information on your records.

Thanking you,  
Yours faithfully,

**For Coastal Corporation Limited**

  
Swaroopa Meruva  
Company Secretary

