Coastal Corporation Ltd. §

GOVT. OF INDIA RECOGNISED THREE STAR EXPORT HOUSE

Regd. Off. : 15-1-37/3, Nowroji Road, Maharanipeta, Visakhapatnam - 530 002, INDIA Phone : 0891-2567118, Fax : 0891-2567132

www.coastalcorp.co.in, Email : cclinvestors@gmail.com, info@coastalcorp.co.in

Plant Unit 1 : Marikavalasa (V), Paradesipalem Panchayat, Visakhapatnam Dist. Plant Unit 2 : P. Dharmavaram Village, S. Rayavaram Mandal, Visakhapatnam Dist.

(CIN : L63040AP1981PLC003047)

Date:31.07.2022

То	То
The Manager	The Manager
BSE Limited (BSE)	National Stock Exchange of India Limited
P.J. Towers, Dalal Street,	(NSE)
Mumbai-400 001,	Exchange Plaza, Bandra Kurla Complex,
Maharashtra, India,	Bandra East, Mumbai - 400051
BSE Code: 501831	NSE Code: COASTCORP

Dear Sir / Madam,

Sub: Intimation of Meeting of Board of Directors of Coastal Corporation Limited ("Company")

Ref.: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In furtherance to our letters dated 16th March, 2022, 29th March, 2022, 24th June, 2022 and 30th June, 2022 this is to inform that a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 10th August, 2022, inter alia to decide, fix and approve the following:

a) Issue priceb) Terms of Payment of Issuec) Right entitlement ratiosd) Record Datee) Issue Opening and Closing date

and other matters and terms and conditions incidental or connected therewith. Also to consider any other business items, if any.

Trading Window Closure

Further, the "Trading Window" for dealing in securities of the Company, shall remain closed for all the "Designated Persons" (including Directors and designated employees) and their immediate relatives covered under Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders (Code of Conduct), from tomorrow 01.08.2022, till 48 hours of the Board meeting to be held on 10.08.2022.

You are requested to bring this to the notice of all concerned. Yours Faithfully For **Coastal Corporation Limited**

Mogell Swaroopa Meruva **Company Secretary**