

Date: 21.12.2022

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

**Sub.: Intimation of Board Meeting to be held on 2<sup>nd</sup> January, 2023 as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Monday, 2<sup>nd</sup> day of January, 2023 at its registered office, 15-1-37/3, Nowroji Road, Jayapradha Apartments, Maharanieta, Visakhapatnam - 530002, Andhra Pradesh, India, inter alia, to: -

1. To consider a proposal of making of First Call on 19,29,800 partly paid equity shares of face value of Rs. 10/- each (Rs 2.50/- paid up) issued by the Company on a rights basis pursuant to Letter of Offer dated August 25, 2022.
2. Any other matter with the permission of the Chair as the Board thinks fit or which is Incidental and ancillary to the business of the Company.

Thanking you,  
Yours Faithfully  
For **COASTAL CORPORATION LIMITED**

**T. Valsaraj**  
**Vice Chairman & Managing Director**  
**DIN: 00057558**