Coastal Corporation Ltd.

(CIN: L63040AP1981PLC003047)

GOVT. OF INDIA RECOGNISED THREE STAR EXPORT HOUSE

Regd. Off.: 15-1-37/3, Nowroji Road, Maharanipeta, Visakhapatnam - 530 002, INDIA

Phone : 0891-2567118, website :www.coastalcorp.co.in,

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

Unit 1: Survey No. 173/2 Marikavalasa Village, Madhurwada, Visakhapatanam,

Unit 2: Survey No. 87, P.Dharmavaram Village, S Rayavaram Mandalam, Yelamanchili, Unit 3: Plot No: D7&8, Survey No. 208, 209 Ponnada Village, Kakinada SEZ East Godavari.

Date: 01.02.2023

To

The Manager

Listing Compliance

National Stock Exchange of India Limited (NSE)

Exchange Plaza, Bandra Kurla Complex,

Bandra East, Mumbai – 400051

NSE SYMBOL: COASTCORP

To

The Manager

Listing Compliance

Bombay Stock Exchange Limited

P.J. Towers, Dalal Street,

Mumbai-400 001

Maharashtra, India, SCRIPT CODE:501831

Dear Sir/ Madam,

Sub: Intimation of Board Meeting and Closure of Trading Window

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby intimate that the meeting of the Board of Directors of the Company will be held on Tuesday, 14th February, 2023 to inter alia consider and approve the Un-Audited Financial Results of the Company for the quarter ended 31st December, 2022.

Please be also advised that in accordance with Code of Conduct for Prevention of Insider Trading read with SEBI (Prohibition of Insider Trading) Regulations, 2015 the Trading Window of the Company was already closed for all the Designated Employees, Departmental Heads and Directors of the Company from 1st January, 2023 and will be open after 48 hours after the declaration of Un-Audited Financial Results of the Company for the 3rd Quarter ended 31st December, 2022.

This is for your information and records.

Thanking you,

Yours Faithfully,
For Coastal Corporation Limited

Thottoli Valsaraj Vice Chairman & Managing Director DIN: 00057558