

**Coastal
Corporation
Ltd.** 

(CIN : L63040AP1981PLC003047)

GOVT. OF INDIA RECOGNISED THREE STAR EXPORT HOUSE

Regd. Off. : 15-1-37/3, Nowroji Road, Maharani-peta, 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, Visakhapatnam,
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: 03.11.2023

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

Re: Intimation of Board Meeting

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 November, 2023 to inter alia consider and approve the Un-Audited Financial Results of the Company for the quarter and half year ended 30th September, 2023 and to consider other business, if any.

This is for your information and records.

Yours sincerely,

For COASTAL CORPORATION LIMITED

**SWAROOPA MERUVA
COMPANY SECRETARY & COMPLIANCE OFFICER.**