

**Date: 30.01.2024**

<p><b>To</b> <b>The Manager</b> <b>Listing Compliance</b> <b>Bombay Stock Exchange Limited</b> <b>P.J. Towers, Dalal Street,</b> <b>Mumbai-400 001</b> <b>Maharashtra, India</b> <b>SCRIP CODE: 501831</b></p>	<p><b>To</b> <b>The Manager</b> <b>Listing Compliance</b> <b>National Stock Exchange of India</b> <b>Limited (NSE)</b> <b>Exchange Plaza, Bandra Kurla Complex,</b> <b>Bandra East, Mumbai - 400051</b> <b>NSE SYMBOL: COASTCORP</b></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 Thursday, 8<sup>th</sup> February, 2024 to inter alia consider and approve the Un-Audited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2023 and to consider other business, if any.

Further the trading window of the Company was already closed from 1<sup>st</sup> January, 2024 and will be reopened after 48 hrs of this Board meeting.

This is for your information and records.

Yours sincerely,  
For COASTAL CORPORATION LIMITED

SWAROOPA MERUVA  
COMPANY SECRETARY