

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)

10th March 2021

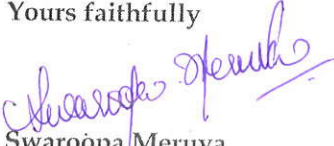
Corporate Relations Department
BSE Limited, Ground Floor,
P. J. Towers, Fort,
Mumbai-400001.

Dear Sir

Sub: Intimation for Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

We refer to our letter dated 12th January 2021 and in pursuance to the approval granted by the Shareholders of the Company at their Extra-ordinary General Meeting held on 11th February 2021, the Meeting of Board of Directors of the Company will be held on Thursday, 18th March 2021, through Video Conferencing, to consider the allotment of Convertible Equity Warrants ("Warrants") on preferential basis to Promoter and Promoter Group.

Thanking You,
Yours faithfully


Swaroopa Meruva
Company Secretary
Coastal Corporation Limited
Scrip Code: 501831

Encl: As above