

Date:17.05.2024

<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- Reg

Dear Sir/Madam,

With reference to the above-mentioned subject, we wish to inform that a meeting of the Board of Directors of our Company is scheduled to be held on Monday, 27th day of May, 2024 to:

1. Consider and approve audited standalone financial results and audited consolidated financial results of the Company for the 4th Quarter and Financial Year ended 31st March, 2024.
2. To consider any other item with the permission if the chair.

In continuation to our previous intimation of closure of trading window, we would like to inform that the trading window of the Company for all the designated persons and their immediate relatives will remain closed till 29th May, 2024 which is 48 hours after the Board Meeting. This is for your information and necessary records.

Yours sincerely,

For COASTAL CORPORATION LIMITED

**SWAROOPA MERUVA
COMPANY SECRETARY**