## 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, 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,

(CIN : L63040AP1981PLC003047)

## Date: 30.01.2024

То	То
The Manager	The Manager
Listing Compliance	Listing Compliance
Bombay Stock Exchange Limited	National Stock Exchange of India
P.J. Towers, Dalal Street,	Limited (NSE)
Mumbai-400 001	Exchange Plaza, Bandra Kurla Complex,
Maharashtra, India	Bandra East, Mumbai – 400051
SCRIP CODE: 501831	NSE SYMBOL: COASTCORP

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, 8th 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**