

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,

To The Manager BSE Limited (BSE) P.J. Towers, Dalal Street, Mumbai-400 001, Maharashtra, India, BSE Code: 501831	To The Manager National Stock Exchange of India Limited (NSE) Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai - 400051 NSE Code: COASTCORP
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Date: 02.01.2023

Dear Sirs

Sub.: Intimation of Record Date for the purpose of First Call on the partly paid-up equity shares (ISIN: IN9377E01014) of Coastal Corporation Limited ("Company")

Ref.: Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, as amended ("SEBI LODR Regulations")

In accordance with Regulation 42 of the SEBI LODR Regulations, 2015, the Company has fixed 13th January, 2023 as the record date for the purpose of determining names of the holders of the partly paid-up equity shares (ISIN: IN9377E01014) of the Company to whom the first call notice will be sent.

You are requested to kindly take the above on your record and disseminate.

The meeting commenced at 11.00 A.M. and concluded at 12.30 P.M.

Thanking you,
Yours Faithfully

For COASTAL CORPORATION LIMITED

Thottoli Valsaraj
Vice Chairman & Managing Director
DIN: 00057558