

<p>To The Manager Listing Compliance Bombay Stock Exchange Limited P.J.Towers, Dalal Street, Mumbai-400 001 Maharashtra, India SCRIP CODE: 501831</p>	<p>To The Manager Listing Compliance National Stock Exchange of India Limited (NSE) Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai - 400051 NSE SYMBOL: COASTCORP</p>
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May 18<sup>th</sup> 2022

Dear Sir/Madam,

**Sub: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations")**

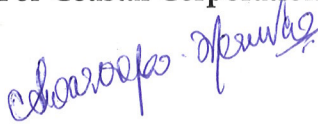
**Re: Board Meeting scheduled to be held on May 30<sup>th</sup>, 2022**

The meeting of the Board of Directors of Coastal Corporation Limited is scheduled to be held on Monday, the 30<sup>th</sup> day of May, 2022 at the Registered Office of the Company at 15-1-37/3, Nowroji Road, Maharanieta, Visakhapatnam - 530002, Andhra Pradesh, India inter-alia to consider:

- To consider and approve the following:
  - Audited Standalone and Consolidated Financial Results for the 4<sup>th</sup> Quarter and financial year ended 31.03.2022.
  - Standalone and Consolidated Statement of Assets and Liabilities for the year ended 31.03.2022.
  - the Audit Report on Quarterly Financial Results and Year to Date Standalone and Consolidated Financials of the Company for the year ended 31.03.2022.
- To consider any other items with the permission of the chair.

Request you to kindly take on record the information and disseminate the same to the investors through the website.

Thanking You,  
For Coastal Corporation Limited



Swaroopa Meruva  
Company Secretary  
Membership No.: 35635

