

**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, 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.

24<sup>th</sup> June, 2022

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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Dear Sir/Madam

**Sub.: Intimation of Board Meeting as per Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")**

In furtherance to our intimation letters dated 16<sup>th</sup> March, 2022 and 29<sup>th</sup> March, 2022, and pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on **Thursday, 30<sup>th</sup> June, 2022** at its registered office, 15-1-37/3, Nowroji Road, Jayapradha Apartments, Maharani-peta, Visakhapatnam – 530002, Andhra Pradesh, India, inter alia, to: -

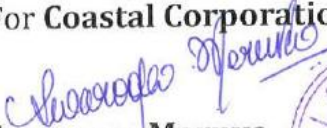
1. Approve the Draft Letter of Offer for the proposed Rights Issue. The Draft Letter of Offer is to be filed with the BSE Limited ("BSE") and The National Stock Exchange of India Limited ("NSE") for their in-principle approval.
2. Approve the Public Announcement to be made as per Regulation 72(2) of the Securities and Exchange Board of India (Issue of Capital & Disclosure Requirements) Regulations, 2018 (the "SEBI ICDR Regulations").
3. Any other matter with the permission of the Chair as the Board thinks fit or which is Incidental and ancillary to the business of the Company.

The same may be please taken into record and suitably disseminated to all concerned.

Thanking you,

Yours Faithfully

For Coastal Corporation Limited

  
Swaroopa Meruva  
Company Secretary

