Coastal Corporation Ltd. & Corporation Ltd. & Corporation Ltd. & Corporation Constitution (CIN: L63040AP1981PLC003047)

GOVT. OF INDIA RECOGNISED THREE STAR EXPORT HOUSE

Regd. Off.: 15-1-37/3, Nowroji Road, Maharanipeta, 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.

Piant Onit 2 : P. Dharmavaram Village, S. Hayavaram Mandal, Visakhap

24th 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

Dear Sir/Madam

In furtherance to our intimation letters dated 16th March, 2022 and 29th 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

at its registered office, 15-1-37/3, Nowroji Road, Jayapradha Apartments, Maharanipeta, 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 (" ") and The National Stock Exchange of India Limited (" ") 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).
- 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