

Regd. Off. : Coastal One, Plot No.1, # 8-1-5/4, 3rd & 4th Floor, Balaji Nagar, Siripuram,
Visakhapatnam - 530 003, Andhra Pradesh, India

Phone : 0891-2567118, **Website:** www.coastalcorp.co.in

Email : info@coastalcorp.co.in, secretarialdept@coastalcorp.co.in

Unit 1 : Survey No. 173/2 Marikavalasa Village, Madhurawada, Visakhapatnam.

Unit 2 : Survey No. 87, P.Dharmavaram Village, S Rayavaram Mandalam, Yelamanchili, Visakhapatnam.

Unit 3 : Plot No: D7&8, Survey No. 208, 209 Ponnada Village, Kakinada SEZ East Godavari.

<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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Date:25.01.2025

Dear Sir,

Re: Intimation of Board Meeting- Reg

Dear Sir/Madam,

With reference to the above-mentioned subject, we wish to inform that a meeting of the Board of Directors of our Company is scheduled to be held on Wednesday, 12th day of February, 2025 to:

1. Consider and approve the unaudited financial results of the Company for the 3rd Quarter ended 31st December, 2024.
2. To consider any other item with the permission of the chair.

In continuation to our previous intimation of closure of trading window, we would like to inform that the trading window of the Company for all the designated persons and their immediate relatives will remain closed till 14th February, 2025 which is 48 hours after the Board Meeting. This is for your information and necessary records.

Yours sincerely,

For COASTAL CORPORATION LIMITED

Swaroop Meruva
Company Secretary and Compliance Officer