GOVT. OF INDIA RECOGNISED THREE STAR EXPORT HOUSE



Regd. Off. : 15-1-37/3, Nowroji Road, Maharanipeta, Visakhapatnam - 530 002, INDIAPhone: 0891-2567118, website :www.coastalcorp.co.inEmail : cclinvestors@gmail.com, info@coastalcorp.co.in, info_ksez@coastalcorp.co.in

Unit 1 : Survey No. 173/2 Marikavalasa Village, Madhurwada, Visakhapatanam. Unit 2 : Survey No. 87, P.Dharmavaram Village, S Rayavaram Mandalam, Yelamanchili, Visakhapatanam. Unit 3 : Plot No: D7&8, Survey No. 208, 209 Ponnada Village, Kakinada SEZ East Godavari.

(CIN : L63040AP1981PLC003047)

03.09.2024

То	То
The Manager	The Manager
Listing Compliance	Listing Compliance
Bombay Stock Exchange Limited	National Stock Exchange of India Limited
P.J. Towers, Dalal Street,	(NSE), Exchange Plaza,
Mumbai-400 001	Bandra Kurla Complex, Bandra
Maharashtra, India.	East, Mumbai – 400051
SCRIP CODE: 501831	NSE SYMBOL: COASTCORP

Sub: Intimation of Record date for Final Dividend and e-voting at the 43rd AGM

This is to inform that 20th September, 2024 is fixed as the cut-off date for the purpose of final dividend and e-voting in connection with the 43rd Annual General Meeting of the Company scheduled to be held on 27th September 2024.

Pursuant to our earlier communication dated 14th August, 2024 the dividend shall be paid to subject to the approval of members at the ensuing Annual General Meeting of the company within a period of 30 days from the date of declaration.

This for your information and records.

Regards, For Coastal Corporation Limited

Swaroopa Meruva Company Secretary & Compliance officer.