



CORAL NEWSPRINTS LTD.

A-138, First Floor, Vikas Marg, Shakarpur, Delhi - 110 092
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CIN : L22219DL1992PLC048398 ● GSTR NO. : 09AAACC2485Q1Z4
E-mail : cnpl_5000@rediffmail.com
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The Manager,
The Department of Corporate Service& CRD
The Bombay Stock Exchange Limited,
PhirozeJeejeebhoy Tower, Dalal Street,
Mumbai-400001

DATE: 23-08-2024

Scrip Code: 530755
ISIN: INE7I5DOI019

Sub: Intimation of forthcoming Board Meeting of the Company on Saturday the 31st August, 2024

Dear Sir/ Madam,

This is with reference to the captioned matter, please be informed that the next meeting of the Board of Directors of the Company will be held as per the following schedule:

Day and date of the Meeting : **Saturday, 31-08-2024**
Time : **2.30 P.M.**
Place : **At A-138 FIRST FLOOR, VIKAS MARG,
SHAKARPUR NEW DELHI -110092.**

The Meeting is convened to discuss important matters pertaining to compliance etc at the Registered Office of the Company.

Thanking You,

Yours Faithfully,

For Coral Newsprints Limited

Authorised Signatory