

CORAL NEWSPRINTS LTD.

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To,

The Department of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street Fort, Mumbai – 400001

BSC SCRIP CODE: 530755

Subject: Book Closure Notice for AGM

Dear Sir/Madam,

This is to inform you that Board has decided to fix the Book Closure Date for the purpose of AGM. Details of which is as under:

Security Code: 530755

Type of Security: Equity Share

Book Closure: 24th September, 2023 to 30th September, 2023 (Both days inclusive)

Purpose: 31st Annual General Meeting

ISIN: INE715D01019

Please take the same on your record and acknowledge the receipt of the same.

Thanking you,

For Coral Newsprints Ltd

Pradyut Chauhan (Director)

Din: <u>07483706</u>