



CORAL NEWSPRINTS LTD.

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The Manager
The Department of Corporate Service & CRD
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai-400001

DATE: 03-09-2022

Scrip Code: 530755
ISIN: INE715D0I019

Dear Sir,

In compliance of SEBI LODR, 2015, please note that 30th AGM of the members is scheduled to be held on Friday, the 30.09.2022 at 2.00 p.m. through video conferencing, to transact the business as set-forth in the Notice (attached herewith) which is being posted to the shareholders within the statutory time frame prescribed.

Further, the Register of Members and Share Transfer Books of the Company u/s 91 of the Companies Act, 2013 will remain closed from 24th September 2022 to 30th September 2022 (both days inclusive).

In compliance with Section 108 of the Companies Act, 2013 and the rules made there under and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing e-voting facility to shareholders as on the cut-off date i.e. 23.09.2022 and the remote e-voting period begins on 27.09.2022 at 9:00 am and ends on 29.09.2022 at 5:00 pm, during which shareholders may cast their votes electronically.

You are requested to take the above information.

Thanking You,

Yours faithfully,

For Coral Newsprints Limited



AUTHORISED SIGNATORY