

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

DATE: 20-04-2023

Scrip Code: 530755
ISIN: INE7I5DOI019

Dear Sir,

Sub: Intimation of forthcoming Board Meeting of the Company on Friday the 28th April, 2023

Dear Sir(s)/ Ma'am,

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

Day and date of the Meeting	: Friday 28 th April, 2023
Time of the Meeting	: 3.00 P.M.
Venue of the Meeting	:A-138 VIKAS MARG SHAKARPUR NEW DELHI 110092 .

The Meeting is convened to discuss other allied matters at the Registered Office of the Company and other items of agenda with permission to all board members.

Kindly make it convenient to attend the same.

Thanking You,
Sincerely Yours,

For CORAL NEWSPRINTS LIMITED

**Pradyut Chauhan
(DIRECTOR)**