



CORAL NEWSPRINTS LTD.

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DATE: 05-11-2022

The Manager

The Department of Corporate Service & CRD

The Bombay Stock Exchange Limited,

Phiroze Jeejeebhoy Tower, Dalal Street,

Mumbai-400001

Scrip Code: 530755

ISIN: INE715DOI019

Dear Sir,

Sub: Intimation of Rescheduling of forthcoming Board Meeting of the Company on Thursday the 10th November, 2022

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 proposed on 7th November 2022 has been rescheduled on 10th November 2022 as per the following schedule:

Day and date of the Meeting	: Thursday 10 th November, 2022
Time of the Meeting	: 2.00 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

Authorized Signatory

