



# CORAL NEWSPRINTS LTD.

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DATE: 22-05-2018

The Manager

The Department of Corporate Service & CRD

Website: [www.coralnewsprintslimited.com](http://www.coralnewsprintslimited.com)

The Bombay Stock Exchange Limited,

Phiroze Jeejeebhoy Tower, Dalal Street,

Mumbai-400001

Scrip Code: 530755

ISIN: INE7I5DOI019

## Sub: Intimation of forthcoming Board Meeting of the Company on Wednesday the 29<sup>th</sup> May, 2019

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 : **Wednesday the 29<sup>th</sup> May, 2019**  
Time of the Meeting : **2.00 P.M.**  
Venue of the Meeting : **A-138 VIKAS MARG SHAKARPUR NEW DELHI - 110092**

The Meeting is convened inter alia to consider & take on record the Audited Financial results for 4<sup>th</sup> Quarter ended March 31, 2019 on **29<sup>th</sup> May, 2019** and other allied matters at the Registered Office of the Company and other items of agenda with permission to all board members.

Further, with reference to the above captioned subject we would like to inform you that Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015 and Code of Conduct for internal Procedures and to Regulate, Monitor and

Report Trading by Insider" as adopted by the company, the Trading Window shall remain closed from **25<sup>th</sup> day of May, 2018 to 28<sup>th</sup> day of May, 2018 (both day Inclusive)**.

**Kindly make it convenient to attend the same.**

Thanking You,  
Sincerely Yours,

For CORAL NEWSPRINTS LIMITED

Authorized Signatory

