



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: 19-01-2018

Scrip Code: 530755
ISIN: INE715DOI019

Dear Sir,

Sub: Intimation of forthcoming Board Meeting of the Company on Saturday the 27th January, 2018

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 : **Saturday the 27th January, 2018**
Time of the Meeting : **11.00 A.M.**
Venue of the Meeting : **4th k.m. Stone, Delhi Road, Gajraula-244236, Distt. Amroha, Uttar Pradesh.**

The Meeting is convened inter alia to consider & take on record the Un-audited Financial results/Un-audited Financial Statements for 3rd Quarter ended December 31, 2018 on **27th January, 2018** 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 **24th day of January, 2018 to 27th day of January, 2018 (both day Inclusive).**

Kindly make it convenient to attend the same.

Thanking You,
Sincerely Yours,

For CORAL NEWSPRINTS LIMITED

Authorized Signatory

