



CORAL INDIA FINANCE AND HOUSING LIMITED

Regd. Office : Dalamal House, 4th Floor, Nariman Point, Mumbai - 400 021.
Tel. : 2282 0375, 2282 2955, 2283 4389, 2285 3910, 2285 3911 • Fax : 2282 5753
E-mail : cs@coralhousing.in • Website : www.coralhousing.in • CIN : L67190MH1995PLC084306

CIFHL/SE/58/2019-20

10th February, 2020

To,
The Manager
Corporate Relations Department,
BSE Limited
Corporate Relations Department,
PhirozeJeejeebhoy Towers
Dalal Street,
Mumbai- 400 001
Scrip Code No.: 531556

To,
The Manager
Corporate Relationship Department
National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051
Symbol: CORALFINAC

Sir/Madam,

Subject: Board of Directors to consider proposal for buyback of equity shares

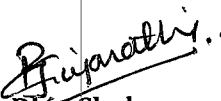
Further to our earlier intimation dated 06th February, 2020 of a meeting of the board of directors (the "Board") of Coral India Finance and Housing Limited (the "Company") to be held on Friday, 14th February, 2020 and pursuant to Regulation 29(1)(b) and 29(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board will consider a proposal for buyback of equity shares of the Company at its meeting scheduled to be held on Friday, 14th February, 2020.

Trading window is already closed from January 1, 2020 till February 16, 2020.

You are requested to please take a note of the same.

Yours sincerely,

For Coral India Finance and Housing Limited


Riya Shah
Company Secretary
& Compliance Officer

