

CORAL INDIA FINANCE AND HOUSING LIMITED

Regd. Office: Dalamal House, 4th Floor, Nariman Point, Mumbai - 400 021
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Symbol: CORALFINAC

CIFHL/SE/38/2023-24

December 28, 2023

To,
The Manager
Corporate Relations Department, **BSE Limited**Corporate Relations Department,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001

Scrip Code No.: 531556

Dear Sir/Madam,

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

Sub: Notice of Closure of Trading Window

This is to inform you that pursuant to SEBI (Prohibition Of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in accordance with the code of internal procedures and conduct for regulating, monitoring and reporting of trading by insiders in company's shares/securities, the trading window of the Company shall remain closed from December 30, 2023 till Forty-Eight (48) hours after the declaration of the Unaudited Standalone Financial Results of the Company for the quarter and nine months ended December 31, 2023. The details of the date of Board Meeting for consideration and approval of the Unaudited Standalone Financial Results of the Company and opening of the trading window will be intimated in due course.

The same is being informed to the Designated Persons and Connected Persons in accordance with the Code of Conduct.

This is for your information and record.

Yours sincerely,

For Coral India Finance and Housing Limited

Riya Shah Company Secretary & Compliance Officer