



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/11 /2020-21

June 25, 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: Notice of meeting of Board of Directors of Coral India Finance and Housing Limited
Reference: Regulation 29(1) of SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015 ("LODR Regulations")

Pursuant to Regulation 29(1) of SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015 read with the SEBI Circular SEBI/HO/CFD/CMD1/CIR/P/2020/63 dated April 17, 2020, it is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Monday, June 29, 2020 *inter alia* for considering and approving:

- Standalone Audited Financial Results of the Company for the quarter and year ended March 31, 2020.
- To recommend Dividend, if any.

In this connection, as per the Company's Code of Conduct for Prevention of Insider Trading as framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window closure period for dealing in the Equity Shares of the Company has commenced from Wednesday April 01, 2020 and will remain closed till 48 hours after the announcement of financial results of the Company to the Stock Exchanges.

Copy of the Notice is also available on the website of the company www.coralhousing.in

Note: Pursuant to the exemption given by SEBI, vide Circular SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 the Company is not going to publish the aforesaid notice in newspaper/s.

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