

CORAL INDIA FINANCE AND HOUSING LIMITED

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

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CIFHL/SE/15/2020-21

June 29, 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,

Sub: Dividend Updated

Ref: Regulation 43 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 43 of SEBI (Listing obligations and disclosure requirements), 2015, we hereby inform that the Board of Directors in their meeting held on today has recommended a dividend of 10% i.e. Rs. 0.20/- per share with face value of Rs. 2/- each for the financial year 2019-20, subject to approval of the Members in their ensuing Annual General Meeting.

Kindly take the same on record.

Yours faithfully,

For Coral India Finance and Housing Limited

Riya Shah

Company Secretary