To,
The Manager
Corporate Relations Department,
BSE Limited
Corporate Relations Department,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001
KIND ATTN.: Mr. Jeevan Norhona
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
KIND ATTN.: Head- Listing Department
Symbol: CORALFINAC

25th July, 2017

Sir/Madam,

SUB: NOTICE OF BOOK CLOSURE.

Dear Sir,

In terms of Regulation 42 under SEBI LODR (Listing Obligation and Disclosure Requirement) Regulation, 2015 entered into with the Stock Exchange, Register of Members will remain closed for purpose of AGM from Friday, 8th September 2017 to Thursday, 14th September, 2017 (both days inclusive (both days inclusive).

Kindly take the same on record.

Thanking you,

Yours faithfully,

For CORAL INDIA FINANCE & HOUSING LIMITED.

[Signature]
NAVIN DOSHI
MANAGING DIRECTOR
DIN: (00232287)

Encl: as above
To,
The Manager
Corporate Relations Department,
BSE Limited
Corporate Relations Department,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001
KIND ATTN.: Mr. Jeevan Norhona
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25th July, 2017

SIR/Madam,

ATTN: MARKET OPERATIONS DEPARTMENT

NAME OF THE COMPANY: CORAL INDIA FINANCE AND HOUSING LIMITED

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This is for your information please.

Thanking you and assuring you of our best co-operation at all times.

Yours sincerely,

For CORAL INDIA FINANCE & HOUSING LIMITED.

[Signature]

NAVIN Doshi
MANAGING DIRECTOR
DIN: (00232287)