



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

16th January, 2018

To,
The Manager
Corporate Relations Department,
BSE Limited
Corporate Relations Department,
Phiroze Jeejeebhoy 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: Intimation of Board Meeting under Regulation 29(1) of SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015


This is to inform you that the Board meeting of the Company has been scheduled on Wednesday, 24th January, 2018 at Registered Office of Company at Dalamal House, 4th Floor, J.B.Marg, Nariman Point, Mumbai-400021 at 02.30 p.m.

We are enclosing herewith the copy of notice convening the Board Meeting on 24th January, 2018 for your kind perusal and records.

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

Yours sincerely,

For Coral India Finance and Housing Limited


Riya Shah
Company Secretary

Encl: as above



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NOTICE

Pursuant to Regulation 29(1) of SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015, Notice is hereby given that the (05/2017-2018) meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 24th January, 2018 at Registered Office of Company at Dalamal House, 4th Floor, J. B. Marg, Nariman Point, Mumbai-400021 at 02.30 p.m. for considering and approving the following.

- To approve, consider and adopt Unaudited Financial Result of the Company for the quarter ended 31st December, 2017.
- Any other business with the permission of chair.

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 for dealing in the Equity Shares of the Company will remain closed from Wednesday 17th January, 2018 to Sunday 28th January, 2018 (both days inclusive) inter alia for the purpose considering and adopting the Unaudited Financial Result for the quarter ended 31st December, 2017 and for other matters if any. The Trading Window shall re-open from Monday 29th January, 2018.

The Copy of the notice is also available at the website of the Company at www.coralhousing.in and that of BSE Limited at www.bseindia.com and NSE Limited at www.nseindia.com.

For Coral India Finance and Housing Limited

Riya Shah
Company Secretary

Place: Mumbai

Date: 16th January, 2018