



# 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

08<sup>th</sup> May, 2018

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: 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 16<sup>th</sup> May, 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 16<sup>th</sup> May, 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

**Navin B. Doshi**  
**Managing Director**  
**DIN: 00232287**

**Encl: as above**



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## NOTICE

Pursuant to Regulation 29(1) of SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015, it is to inform you that the (01/2018-2019) meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 16<sup>th</sup> May, 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 Audited Financial Result of the Company for the quarter and year ended 31<sup>st</sup> March, 2018.
- Proposing Dividend, if any.
- 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 Tuesday 08<sup>th</sup> May, 2018 to Sunday 20<sup>th</sup> May, 2018 (both days inclusive) inter alia for the purpose considering and adopting the Audited Financial Result for the quarter and year ended 31<sup>st</sup> March, 2018 and for other matters if any. The Trading Window shall re-open from Monday 21<sup>st</sup> May, 2018.

The Copy of the notice is also available at the website of the Company at [www.coralhousing.in](http://www.coralhousing.in) and that of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and NSE Limited at [www.nseindia.com](http://www.nseindia.com).

For Coral India Finance and Housing Limited

Navin B. Doshi  
Managing Director  
DIN: 00232287

Place: Mumbai  
Date: 08<sup>th</sup> May, 2018