



# 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/13/2019-20

20<sup>th</sup> May, 2019

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**

Pursuant to Regulation 29(1) of SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015, it is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 28<sup>th</sup> May, 2019 at Registered Office of Company at Dalamal House, 04<sup>th</sup> Floor, J. B. Marg, Nariman Point, Mumbai – 400 021 at 02.30 p.m. *inter alia* for considering and approving the following.

- Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2019 along with the Audit Report.
- To recommend 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 closure period for dealing in the Equity Shares of the Company has commenced from 03<sup>rd</sup> April, 2019 and will remain closed till 48 hours after the announcement of financial results of the Company to the Stock Exchanges.

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).

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

