



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/31/2019-20

06th August, 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, 13th August, 2019 at Registered Office of Company at Dalamal House, 04th Floor, J. B. Marg, Nariman Point, Mumbai - 400 021 at 02.30 p.m. *inter alia* for considering and approving the following.

- Unaudited Financial Results of the Company for the quarter ended 30th June, 2019 along with the Limited Review Report.
- 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 01st July, 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 and that of BSE Limited at www.bseindia.com and NSE Limited at www.nseindia.com.

Thanking you and assuring you of our best cooperation at all times.

Yours sincerely,

For Coral India Finance and Housing Limited

Riya shah

Digitally signed by Riya shah
DN: cn=Riya shah, l=US,
c=United States,
givenName=Riya shah
Date: 2019.08.06 13:43:14
+05'30'

Riya Shah
Company Secretary
& Compliance Officer