



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 : L67190MH1995PLG084306

CIFHL/SE/45/2019-20

01st November, 2019

To,
The Manager
Corporate Relations Department,
BSE Limited
Corporate Relations Department,
Phirozejeebhoy 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: Notice of meeting of Board of Directors of Coral India Finance and Housing Limited

Reference: Prior Intimation of Board Meeting under Regulation 29(1) of SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015 ("LODR Regulations")

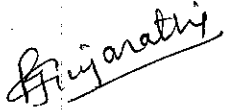
Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015, it is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Friday, 08th November, 2019 at Registered Office of Company at Dalamal House, 04th Floor, J. 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 and half year ended 30th September, 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 October, 2019 and will remain closed till 48 hours after the announcement of financial results of the Company to the Stock Exchanges. The Trading window will reopen on 10th November, 2019.

You are requested to please take a note of the same.

Yours sincerely,
For **Coral India Finance and Housing Limited**


Riya Shah
Company Secretary
& Compliance Officer

