



CORAL INDIA FINANCE AND HOUSING LIMITED

Regd. Office : Dalamal House, 4th Floor, Nariman Point, Mumbai - 400 021.

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E-mail : cs@coralhousing.in • Website : www.coralhousing.in • CIN : L67190MH1995PLC084306

CIFHL/SE/56 /2019-20

06th February, 2020

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: Notice of meeting of Board of Directors of Coral India Finance and Housing Limited

Reference: Regulation 29(1) of SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015 ("LODR Regulations")

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 Friday, 14th February, 2020 to consider and approve *inter alia*:

- Unaudited Standalone Financial Results of the Company for the quarter ended 31st December, 2019 along with the Limited Review Report.

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 Wednesday 01st January, 2020 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 17th February, 2020.

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

