



## CORAL INDIA FINANCE AND HOUSING LIMITED

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**CIFHL/SE/45/2021-22**

**November 19, 2021**

To,  
The Manager  
Corporate Relations Department,  
**BSE Limited**  
Corporate Relations Department,  
Phiroze Jeejeebhoy 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,**

**Sub: Outcome of Board Meeting**

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III (PART A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the company at their meeting held today, has *inter alia* considered and approved the following:

- Revocation of Suspension of Equity Shares from Calcutta Stock Exchange (CSE).
- In accordance with Regulation 5 and 6 of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 ("SEBI Delisting Regulations"), the Board has approved and recommended the proposal to voluntarily delist the equity shares of the Company from the Calcutta Stock Exchange Limited (CSE) only and remain to be listed on the BSE Limited (BSE) and National Stock Exchange of India Limited (NSE). Further documents in this regard shall be submitted with the CSE to obtain their approval. The Board has also approved the draft public notice under Regulation 6(1)(c) of the SEBI Delisting Regulations to be published in the newspapers.

**The Board Meeting commenced at 10.45 a.m. and concluded at 12.30 p.m. of the same day.**

Kindly take the same on record.

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

**Riya Shah**  
**Company Secretary**  
**& Compliance Officer**