



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 3910 • Fax : 2282 5753

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

CIFHL/SE/47/2021-22

November 24, 2021

To,
The Manager
Corporate Relations Department,
BSE Limited
Corporate Relations Department,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001
Script 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 are pleased to inform you that the Board of Directors of the company at their meeting held today, has *inter alia* considered and approved the following:

- Granting of loan to Bezel Pharma Private Limited, being a Related Party Transaction, subject to approval of the shareholders.
- Draft Notice of Postal Ballot dated November 24, 2021 for Related Party Transaction.
- Appointment of M/s. Uma Lodha & Co., Practicing Company Secretaries to act as a scrutinizer for the Postal Ballot.

The Board Meeting commenced at 01.45 p.m. and concluded at 03.55 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