



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

16th May, 2017

**The Manager
BSE Limited
Corporate Relations Department,
1st Floor, New Trading Ring,
P.J. Towers, Dalal Street,
Mumbai- 400 001**

Dear Sir,

REF : SCRIP CODE NO. 531556

SUB: Notice under Regulation 29(1) of SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015.

This is to inform you that the Board meeting has been scheduled on Tuesday, 23rd May 2017 at Registered Office of Company at Dalamal House, 4th Floor, J. B. Marg, Nariman Point, Mumbai- 400 021 at 03.00 P.M. for the purpose of discussion of the following matters:

1. Considering and Adopting Audited Financial Results of the Company for the Quarter and year ended 31st March, 2017
2. Proposing dividend if any,
3. To consider any other matter if any, with Permission of the Board.

We are enclosing herewith the copy of notice convening the Board Meeting on Tuesday, 23rd May, 2017 for your kind perusal and records.

The Copy of notice is also available on the website of the Company (www.coralhousing.in) and that of the BSE Limited at www.bseindia.com. and NSE at www.nseindia.com.

Thanking you and assuring you of our best co-operation at all times.

Yours sincerely,

For Coral India Finance and Housing Limited

**Navin B. Doshi
Managing Director
DIN: 00232287**

Place: Mumbai
Date: 16th May, 2017



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NOTICE

Pursuant to Regulation 29(1) and 47 of SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015, Notice is hereby given that the meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 23rd May 2017 at Registered Office of Company at Dalamal House 4th Floor J B Marg, Nariman Point, Mumbai- 400 021 at 03.00 P.M for the purpose of discussion of the following matters:

1. Considering and Adopting Audited Financial Results of the Company for the Quarter and year ended 31st March, 2017
2. Proposing dividend if any,
3. To consider any other matter if any, with Permission of the Board.

The Copy of notice is also available on the website of the Company (www.coralhousing.in) and that of the BSE Limited at www.bseindia.com. and NSE at www.nseindia.com

For Coral India Finance and Housing Limited

Navin B. Doshi
Managing Director
DIN: 00232287

Place: Mumbai
Date: 16th May, 2017

Encl: as above



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16th May, 2017

The Manager
BSE Limited
Corporate Relations Department,
1st Floor, New Trading Ring,
P.J. Towers, Dalal Street,
Mumbai- 400 001

Dear Sir,

REF : SCRIIP CODE NO. 531556

SUB: Notice Regarding Closure of Trading Window

This has reference to the Company's Code of Conduct for Prevention of Insider Trading as approved and implemented by the Company in pursuance of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

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 for dealing in the Equity Shares of the Company will remain closed from May 17th, 2017 to May 25, 2017 (both days inclusive) inter alia for the purpose of announcement of the Audited Financial Results of the Company for the quarter and year ended 31st March, 2017 and for proposing dividend if any. The Trading Window shall re-open from May 26, 2017.

This closure of the Trading Window is occasioned by reason of the meeting of the Board of Directors of the Company, which is scheduled to be held on Tuesday, 23rd May 2017 at Registered Office of Company at Dalamal House 4th Floor J B Marg, Nariman Point, Mumbai- 400 021 at 03.00 P.M for considering and adopting Audited Financial Results for the quarter and year ended 31st March, 2016 and for proposing dividend if any.

Thanking you and assuring you of our best co-operation at all times.

Yours sincerely,

For Coral India Finance and Housing Limited

Navin B. Doshi
Managing Director
DIN: 00232287

Place: Mumbai
Date: 16th May, 2017