



# 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

19<sup>th</sup> 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 SEBI (Prohibition of Insider Trading) Regulations, 2015 regarding Closure of Trading Window.**

In continuation to our letter dated 16<sup>th</sup> May, 2017 regarding intimation of Board Meeting for sub division of shares, it is further informed to the Exchange that the trading window for dealing in the Equity Shares of the Company will continue to remain closed from May 26<sup>th</sup>, 2017 to June 07<sup>th</sup>, 2017 (both days inclusive) inter alia for the purpose of Board Meeting to be held for considering and proposing the sub division of Equity Shares of the Company. The Trading Window shall re-open from June 08<sup>th</sup>, 2017.

We are enclosing herewith the copy of notice regarding the closure of trading window for convening the Board Meeting on Monday, 05<sup>th</sup> June, 2017 for your kind perusal and records.

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

**Sachin N. Doshi  
Director  
DIN: 00259986  
Place: Mumbai  
Date: 19<sup>th</sup> May, 2017**



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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, it is further informed to the Exchange that in continuation of our letter dated 16<sup>th</sup> May, 2017, the trading window for dealing in the Equity Shares of the Company will continue to remain closed from May 26<sup>th</sup>, 2017 to June 07<sup>th</sup>, 2017 (both days inclusive) inter alia for the purpose of Board Meeting to be held for considering and proposing the sub division of Equity Shares of the Company. The Trading Window shall re-open from June 08<sup>th</sup>, 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 Monday, 05th June 2017 at Registered Office of Company at Dalamal House 4<sup>th</sup> Floor J B Marg, Nariman Point, Mumbai- 400 021 at 12.30 P.M for considering and proposing the Sub-Division of Equity Shares of the Company.

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

Yours sincerely,

For Coral India Finance and Housing Limited

  
Sachin N. Doshi  
Director  
DIN: 00259986  
Place: Mumbai  
Date: 19<sup>th</sup> May, 2017