



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

18th July, 2017

To,
The Manager
Corporate Relations Department,
BSE Limited
Corporate Relations Department,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001
KIND ATTN.: Mr. Jeevan Norhona
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
KIND ATTN.: Head- Listing Department
Symbol: CORALFINAC

Sir/Madam,

SUB: NOTICE REGARDING CLOSURE OF TRADING WINDOW

This is in continuation of Notice of Board Meeting for the purpose considering and adopting the Unaudited Financial Result for the quarter ended 30th June, 2017, for fixing date, time and venue of 23rd Annual General Meeting of the Company and for any other matter, if any has been scheduled on Tuesday 25th July, 2017 at 1.00 p.m. The Trading Window will be closed from Wednesday, 19th July, 2017 to Thursday, 27th July, 2017.

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

Yours sincerely,

For CORAL INDIA FINANCE AND HOUSING LIMITED

KISHOR R. MEHTA
DIN: (0000235120)



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Sir/Madam,

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.

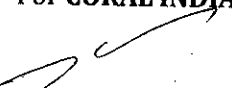
As per the Company's Code of Conduct for Prevention of Insider Trading as framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the Equity Shares of the Company will remain closed from Wednesday, 19th July, 2017 to Thursday, 27th July, 2017 (both days inclusive) inter alia for the purpose considering and adopting the Unaudited Financial Result for the quarter ended 30th June, 2017, for fixing date, time and venue of 23rd Annual General Meeting of the Company and for other matters, if any. The Trading Window shall re-open from 28th July, 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 25th July, 2017 at the Registered Office of Company, Dalamal House 4th Floor, J B Marg, Nariman Point, Mumbai- 400 021 at 1.00.p.m. considering and adopting the Unaudited Financial Result for the quarter ended 30th June, 2017, for fixing date, time and venue of 23rd Annual General Meeting of the Company and for other matters, if any.

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

Yours sincerely,

For CORAL INDIA FINANCE AND HOUSING LIMITED


KISHOR R. MEHTA
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