



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

11th June, 2018

To,

The Manager
Corporate Relations Department,
BSE Limited
Corporate Relations Department,
Phirozejeebhoy 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: NOTICE OF BOOK CLOSURE/RECORD DATE.

Dear Sir,

In terms of Regulation 42 under SEBI LODR (Listing Obligation and Disclosure Requirement) Regulation, 2015 entered into with the Stock Exchange, Register of Members will remain closed for purpose of AGM & Dividend from Tuesday 24th July, 2018 to Monday 30th July, 2018 (both days inclusive (both days inclusive). The Record Date for the purpose of Dividend & AGM (E-voting) will be Monday 23rd July, 2018.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For CORAL INDIA FINANCE & HOUSING LIMITED

NAVIN B. DOSHI
MANAGING DIRECTOR
DIN: 00232287

Encl: as above



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Sir/Madam,

ATTN: MARKET OPERATIONS DEPARTMENT

NAME OF THE COMPANY: CORAL INDIA FINANCE AND HOUSING LIMITED

SCRIP CODE/ SYMBOL	TYPE OF SECURITY	BOOK CLOSURE		RECORD DATE/CUT OFF DATE	PURPOSE
		FROM	TO		
531556/ CORALFINAC	Equity Shares	Tuesday 24 th July, 2018	Monday 30 th July, 2018	Monday 23 rd July, 2018	AGM and Dividend

This is for your information please.

Yours sincerely,

For CORAL INDIA FINANCE & HOUSING LIMITED

NAVIN B. DOSHI
MANAGING DIRECTOR
DIN: 00232287