



CORAL INDIA FINANCE AND HOUSING LIMITED

Regd. Office: Dalamal House, 4th Floor, Nariman Point, Mumbai - 400 021.

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CIFHL/SE/27/2020-21

August 13, 2020

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

Dear Sir/Madam,

Sub: Intimation of Book Closure in accordance with Regulation 42 under SEBI LODR [Listing Obligation and Disclosure Requirement] Regulation, 2015 ("Listing Regulations")

With reference to our earlier announcement dated August 11, 2020 regarding the Outcome of the Board Meeting, it is to inform you that pursuant to Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 01, 2020 to Friday, September 11, 2020 (both days inclusive) for taking record of the Members of the Company for the purpose of payment of final dividend for the financial year ended March 31, 2020.

Name of the Stock Exchange	Security Code/Symbol	Type of Security	Book Closure (both dates inclusive)		Cutoff Date	Purpose
			From	To		
BSE Limited	531556	Equity Shares	Tuesday, September 01, 2020	Friday, September 11, 2020	Monday, August 31, 2020	Payment of Final Dividend for the Financial Year Ended March 31, 2020 (subject to approval of shareholders).
The National Stock Exchange of India Limited (NSE)	CORALFINAC	Equity Shares				

This is for your information and record.

Thanking you,

Yours faithfully,

For Coral India Finance and Housing Limited

Riya Shah
Company Secretary &
Compliance Officer