



# CORAL INDIA FINANCE AND HOUSING LIMITED

Regd. Office : Dalamal House, 4th Floor, Nariman Point, Mumbai - 400 021  
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CIFHL/SE/31/2021-22

August 07, 2021

To,  
The Manager  
Corporate Relations Department,  
**BSE Limited**  
Corporate Relations Department,  
Phirozejeejeebhoy 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: Notice of Book Closure**

**Ref: Regulation 42 under SEBI LODR [Listing Obligation and Disclosure Requirement] Regulation, 2015 (Listing Regulations)**

In continuation to our earlier announcement dated June 25, 2021, regarding 27<sup>th</sup> Annual General Meeting of the Company, please find below as the details of dates of Book Closure in terms of Regulation 42 of the Listing Regulations for the purpose of 27<sup>th</sup> Annual General Meeting of the Company and Dividend:

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	Saturday August 21, 2021	Monday August 30, 2021	Friday, August, 20, 2021	• Payment of Dividend for the F.Y. 2020-21 (subject to approval of shareholders).
The National Stock Exchange of India Limited (NSE)	CORALFINAC	Equity Shares				• 27 <sup>th</sup> Annual General Meeting

This is for your information and record.

Thanking you,

Yours faithfully,

**For Coral India Finance and Housing Limited**

**Riya Shah**  
**Company Secretary &**  
**Compliance Officer**