



# CORAL INDIA FINANCE AND HOUSING LIMITED

Regd. Office : Dalamal House, 4th Floor, Nariman Point, Mumbai - 400 021.  
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E-mail : cs@coralhousing.in • Website : www.coralhousing.in • CIN : L67190MH1995PLC084306

CIFHL/SE/31/2022-23

July 12, 2022

To,  
The Manager  
Corporate Relations Department,  
**BSE Limited**  
Corporate Relations Department,  
Phiroze Jeejeebhoy 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 30, 2022, regarding 28<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 28<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	Friday July 22, 2022	Friday August 05, 2022	Thursday, July 21, 2022	• Payment of Dividend for the F.Y. 2021-22 (subject to approval of shareholders).
The National Stock Exchange of India Limited (NSE)	CORALFINAC	Equity Shares			Friday, July 29, 2022	• 28 <sup>th</sup> Annual General Meeting
Calcutta Stock Exchange	013098	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



CC: The Manager  
Corporate Relations Department,  
**Calcutta Stock Exchange Limited**  
7, Lyons Range, 4<sup>th</sup> Floor, Kolkata- 700 001  
**Symbol: 013098**