



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
Symbols: CORALFINAC

Sir/Madam,

Subject: Notice under Regulation 29(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015

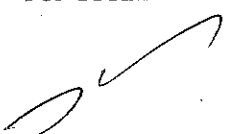
This is to inform you that the (03/2017-18) Board meeting of the Company has been scheduled on Tuesday 25th July, 2017 at Registered Office of Company at Dalamal House, 4th Floor, J.B.Marg, Nariman Point, Mumbai-400021 at 1.00 p. m .

We are enclosing herewith the copy of notice convening the Board Meeting on 25th July 2017 for your kind perusal and records.

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)

Encl: as above



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NOTICE FOR (03/2017-18) MEETING OF BOARD OF DIRECTORS OF CORAL INDIA FINANCE AND HOUSING LIMITED

Pursuant to Regulation 29(1) of SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015, Notice is hereby given that (03/2017-18) meeting of Board of Directors of the Company is scheduled to be held on 25th July, 2017 at Registered Office of the Company at Dalamal House, 4th Floor, J.B.Marg, Nariman Point, Mumbai-400021 at 1.00 p.m. for considering and approving the following.

- To approve and adopt Unaudited Financial Result of the Company for the quarter ended 30th June, 2017
- To fix date, time and venue for the 23rd Annual General Meeting of the Company.
- Notice for the 23rd Annual General Meeting of the Company.
- Notice relating to Book Closure.
- Director Report for year ended 31st March 2017.
- To fix Record date for sub-division of shares.
- To appoint Mrs. Riya Shah as Company Secretary and Compliance officer of the Company.
- To accept the resignation of Mrs. Hirali Shah as Company Secretary and Compliance officer of the Company.
- Any other business with the permission of chair.

The Copy of the notice is also available at the website of the Company at www.coralhousing.in and that of BSE Limited at www.bseindia.com and NSE Limited at www.nseindia.com.

For **CORAL INDIA FINANCE AND HOUSING LIMITED**

KISHOR R MEHTA

DIN: (0000235120)

PLACE: MUMBAI
DATE: 18TH JULY, 2017



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To,
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Corporate Relationship Department
National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
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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.

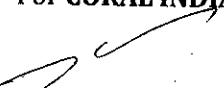
As per the Company's Code of Conduct for Prevention of Insider Trading as framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the Equity Shares of the Company will remain closed from Wednesday, 19th July, 2017 to Thursday, 27th July, 2017 (both 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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