



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

CIFHL/SE/09/2021-22

April 28, 2021

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

Sir/Madam,

Subject: Notice of meeting of Board of Directors of Coral India Finance and Housing Limited
Reference: Regulation 29(1) of SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015 (“LODR Regulations”)

Pursuant to Regulation 29(1) of SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015, it is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Wednesday, May 05, 2021 *inter alia* to:

- consider and approve Standalone Audited Financial Results of the Company for the quarter and year ended March 31, 2021.
- recommend Dividend on equity shares of the Company, if any.

In this connection, 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 closure period for dealing in the Equity Shares of the Company has commenced from Thursday April 01, 2021 and will remain closed till the end of business hours of Friday, May 07, 2021.

Copy of the Notice is also available on the website of the company www.coralhousing.in

Kindly take the same on your records.

Thanking you,

For **Coral India Finance and Housing Limited**


Riya Shah
Company Secretary &
Compliance Officer

