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/19/2022-23

May 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

Sir/Madam,

Subject: Intimation of Board Meeting under Regulation 29(1) of SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015

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 Thursday, May 19, 2022 *inter alia* for considering and approving the following:

- Consider and approve Standalone Audited Financial Results of the Company for the quarter and year ended March 31, 2022.
- 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, 2022 and will remain closed till the end of business hours of Monday, May 23, 2022.

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

Thanking you,

For **Coral India Finance and Housing Limited**

Riya Shah
Company Secretary &
Compliance Officer

CORAL INDIA FINANCE AND HOUSING LTD. MUMBAI

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