



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 January, 2017

The Manager
National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C-1, G- Block,
Bandra-Kurla Complex, Bandra (East)
Mumbai- 400 051

Dear Sir,

REF : SCRIIP CODE NO. CORALFINAC

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 January 20th, 2017 to 01st February, 2017 (both days inclusive) inter alia for the purpose of announcement of the Unaudited Financial Results of the Company for the quarter ended 31st December, 2016 and for any other matter if any. The Trading Window shall re-open from 02nd February, 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 Monday, 30th January, 2017 at Registered Office of Company at Dalamal House 4th Floor J B Marg, Nariman Point, Mumbai-400 021 at 01.30 Noon for considering and adopting Unaudited Financial Results for the quarter ended 31st December, 2016 and for any other matter if any.

Thanking you and assuring you of our best co-operation at all times.

Yours sincerely,

For Coral India Finance and Housing Limited

Navin B. Doshi
Managing Director
DIN: 00232287



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18th January, 2017

The Manager
BSE Limited
Corporate Relations Department,
1st Floor, New Trading Ring,
P.J. Towers, Dalal Street,
Mumbai- 400 001

Dear Sir,

REF : SCRIIP CODE NO. 531556

REG: 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.

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Yours sincerely,

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