



# 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/56 /2019-20

06<sup>th</sup> February, 2020

To,  
The Manager  
Corporate Relations Department,  
**BSE Limited**  
Corporate Relations Department,  
PhirozeJeejeebhoy 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 Friday, 14<sup>th</sup> February, 2020 to consider and approve *inter alia*:

- Unaudited Standalone Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2019 along with the Limited Review Report.

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 Wednesday 01<sup>st</sup> January, 2020 and will remain closed till 48 hours after the announcement of financial results of the Company to the Stock Exchanges. The Trading window will reopen on 17<sup>th</sup> February, 2020.

You are requested to please take a note of the same.

Yours sincerely,

For **Coral India Finance and Housing Limited**

  
Riya Shah  
Company Secretary  
& Compliance Officer

