



# 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

25<sup>th</sup> October, 2017

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**

This is to inform you that the Board meeting of the Company has been scheduled on Friday, 03<sup>rd</sup> November, 2017 at Registered Office of Company at Dalamal House, 4th Floor, J.B.Marg, Nariman Point, Mumbai-400021 at 11.00 a. m .

We are enclosing herewith the copy of notice convening the Board Meeting on 03<sup>rd</sup> November, 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 Mehta**  
Director  
(DIN: 00235120)

Encl: as above



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## NOTICE

Pursuant to Regulation 29(1) of SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015, Notice is hereby given that the meeting of Board of Directors of the Company is scheduled to be held on 03<sup>rd</sup> November, 2017 at Registered Office of Company at Dalamal House, 4th Floor, J. B. Marg, Nariman Point, Mumbai-400021 at 11.00 a.m. for considering and approving the following.

- To approve, consider and adopt Unaudited Financial Result of the Company for the Quarter and Half year ended 30<sup>th</sup> September, 2017.
- Any other business with the permission of chair.

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 for dealing in the Equity Shares of the Company will remain closed from Thursday, 26<sup>th</sup> October, 2017 to Monday, 06<sup>th</sup> November, 2017 (both days inclusive) inter alia for the purpose considering and adopting the Unaudited Financial Result for the quarter and half year ended 30<sup>th</sup> September, 2017 and for other matters if any. The Trading Window shall re-open from Tuesday, 07<sup>th</sup> November, 2017.

The Copy of the notice is also available at the website of the Company at [www.coralhousing.in](http://www.coralhousing.in) and that of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and NSE Limited at [www.nseindia.com](http://www.nseindia.com).

For Coral India Finance and Housing Limited

**Kishor Mehta**  
Director  
(DIN: 00235120)

**Place: Mumbai**  
**Date: 25<sup>th</sup> October, 2017**