

CORAL INDIA FINANCE AND HOUSING LIMITED

Regd. Office: Dalamal House, 4th Floor, Nariman Point, Mumbai - 400 021.

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E-mail: cs@coralhousing.in • Website: www.coralhousing.in • CIN: L67190MH1995PLC084306

CIFHL/SE/69/2019-20

March 31, 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

Dear Sir,

Sub: Notice of Closure of Trading Window

This is to inform you that pursuant to SEBI (Prohibition Of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in accordance with the code of internal procedures and conduct for regulating, monitoring and reporting of trading by insiders in company's shares/securities, the trading window of the Company will remain closed from Wednesday April 01, 2020 until 48 hours from the date of declaration of the Audited Financial Results of the Company for the quarter and year ended March 31, 2020. The details of the date of Board meeting and opening of the trading window shall be intimated in due course.

The same is being informed to the Designated Persons in accordance with the Code of Conduct.

This is for your information and record.

Yours sincerely,

For Coral India Finance and Housing Limited

Riya Shah Company Secretary

& Compliance Officer