



# 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](mailto:cs@coralhousing.in) • Website : [www.coralhousing.in](http://www.coralhousing.in) • CIN : L67190MH1995PLC084306

18<sup>th</sup> 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 : SCRIP CODE NO. CORAL FINAC

SUB: Notice under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

This is to inform you that the Board meeting for the purpose of considering and adopting Unaudited Financial Results of the Company for the Quarter ended 31<sup>st</sup> December, 2016 and for any other matter if any, has been scheduled on Monday, 30<sup>th</sup> January, 2017 at Registered Office of Company at Dalamal House, 4<sup>th</sup> Floor, J B Marg, Nariman Point, Mumbai- 400 021 at 01.30 Noon.

We are enclosing herewith the copy of notice convening the Board Meeting on Monday, 30<sup>th</sup> January, 2017 for your kind perusal and records.

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

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

Place: Mumbai  
Date: 18<sup>th</sup> January, 2017  
Encl: as above



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## NOTICE

Pursuant to Regulation 29(1) and 47 of SEBI (Listing Obligations 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 Monday, 30<sup>th</sup> January, 2017 at Registered Office of Company at Dalamal House 4<sup>th</sup> Floor J B Marg, Nariman Point, Mumbai- 400 021 at 01.30 Noon for considering and adopting Unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2016 and for any other matter if any.

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

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