



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 3910 • Fax : 2282 5753
E-mail : cs@coralhousing.in • Web : www.coralhousing.in • CIN : L67190MH1995PLC084306

CIFHL/SE/20/2024-25

August 07, 2024

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

Dear Sir/Madam,

Sub: Notice of Book Closure

Ref: Regulation 42 under SEBI LODR [Listing Obligation and Disclosure Requirement] Regulation, 2015 (Listing Regulations)

In continuation to our earlier announcement dated August 02, 2024, regarding 30th Annual General Meeting of the Company, please find below as the details of dates of Book Closure in terms of Regulation 42 of the Listing Regulations for the purpose of 30th Annual General Meeting of the Company and payment of final Dividend:

Name of the Stock Exchange	Security Code/Symbol	Type of Security	Book Closure (both dates inclusive)		Cutoff Date	Purpose
			From	To		
BSE Limited (BSE)	531556	Equity Shares	Wednesday, August 21, 2024	Friday, August 30, 2024	Tuesday August 20, 2024	• Payment of Dividend for the F.Y. 2023-24 (subject to approval of shareholders)
The National Stock Exchange of India Limited (NSE)	CORALFINAC	Equity Shares			Friday August 23, 2024	• 30 th Annual General Meeting

This is for your information and record.

Thanking you,

Yours faithfully,

For Coral India Finance and Housing Limited

Riya Shah
Company Secretary &
Compliance Officer