



# CORAL INDIA FINANCE AND HOUSING LIMITED

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CIFHL/SE/18/2023-24

May 22, 2023

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 May 18, 2023, regarding 29<sup>th</sup> 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 29<sup>th</sup> Annual General Meeting of the Company and 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	Saturday, July 08, 2023	Friday, July 21, 2023	Friday, July 07, 2023	• Payment of Dividend for the F.Y. 2022-23 (subject to approval of shareholders)
The National Stock Exchange of India Limited (NSE)	CORALFINAC	Equity Shares			Friday, July 14, 2023	• 29 <sup>th</sup> 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**