



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/67/2019-20

March 28, 2020

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

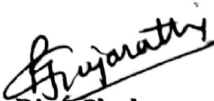
Dear Sir,

Sub: Intimation with respect to fixing of Record Date in relation to the Buyback of Equity Shares of Coral India Finance and Housing Limited (the "Company")

In terms of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Regulation 9(i) of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, we wish to inform you that the Buyback Committee of the Company, being authorised by the Board in this regard, have vide its resolution dated March 28, 2020 considered and fixed Friday, April 17, 2020 as the Record Date for determining the entitlement and names of the Eligible Shareholders/Beneficial Owners to whom the letter of offer will be sent and will be eligible to participate in the proposed Buyback of the equity shares of the Company.

You are requested to take the same on your record.

Thanking you,
Yours faithfully,
For Coral India Finance and Housing Limited


Riya Shah
Company Secretary

