



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

11th June, 2018

To,
The Manager
Corporate Relations Department,
BSE Limited
Corporate Relations Department,
Phirozejeebhoy 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

Sir/Madam,

Pursuant to SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (the "Regulations") we would like to inform you that the 24th Annual General Meeting of the Company is scheduled to be held on Monday 30th July, 2018 at The Orient Club, 9 Chowpatty Sea Face, Near Nana Nani Park, Mumbai - 400 007 at 11.30 a.m.

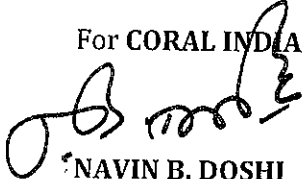
The Register of Members & Share Transfer Book will remain closed from Tuesday 24th July, 2018 to Monday 30th July, 2018 (both days inclusive) for the purpose of 24th Annual General Meeting and Dividend.

This is also being made available at the website of the Company i.e. www.coralhousing.in

Thanking you,

Yours Faithfully,

For CORAL INDIA FINANCE & HOUSING LIMITED


NAVIN B. DOSHI
MANAGING DIRECTOR
DIN: 00232287