



CORAL INDIA FINANCE AND HOUSING LIMITED

20th May, 2016

**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. CORALFINAC

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

This is to inform you that the Board meeting for the purpose of considering and adopting Audited Financial Results of the Company for the Quarter and year ended 31st March, 2016 and for proposing dividend if any, has been scheduled on Monday, 30th May 2016 at Registered Office of Company at Dalamal House 4th Floor J B Marg, Nariman Point, Mumbai- 400 021 at 12.30 P.M.

We are enclosing herewith the copy of notice convening the Board Meeting on Monday, 30th May 2016 for your kind perusal and records.

The Copy of notice is also available on the website of the Company (www.coralhousing.in) and that of the BSE Limited at www.bseindia.com. and NSE at 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: 20th May, 2016

Encl: as above



CORAL INDIA FINANCE AND HOUSING LIMITED

NOTICE

Pursuant to Regulation 29(1) and 47 of SEBI (Listing Obligation 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, 30th May 2016 at Registered Office of Company at Dalamal House 4th Floor J B Marg, Nariman Point, Mumbai- 400 021 at 12.30 P.M for considering and adopting Audited Financial Results for the quarter and year ended 31st March, 2016 and for proposing dividend if any.

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

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Exchange Plaza,
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Mumbai- 400 051

Dear Sir,

REF : SCRIP CODE NO. CORALFINAC

REG: 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 May 20th 2016 to May 30th, 2016 (both days inclusive) inter alia for the purpose of announcement of the Audited Financial Results of the Company for the quarter and year ended 31st March, 2016 and for proposing dividend if any. The Trading Window shall re-open from May 31st, 2016.

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, 30th May 2016 at Registered Office of Company at Dalamal House 4th Floor J B Marg, Nariman Point, Mumbai-400 021 at 12.30 P.M for considering and adopting Audited Financial Results for the quarter and year ended 31st March, 2016 and for proposing dividend 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

Place: Mumbai
Date: 20th May, 2016