



# CORAL INDIA FINANCE AND HOUSING LIMITED

01<sup>st</sup> August, 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 Un audited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2016 and for any other matter if any, has been scheduled on Wednesday, 10<sup>th</sup> August 2016 at Registered Office of Company at Dalamal House, 4<sup>th</sup> Floor, J B Marg, Nariman Point, Mumbai- 400 021 at 12.30 Noon.

We are enclosing herewith the copy of notice convening the Board Meeting on Wednesday, 10<sup>th</sup> August 2016 for your kind perusal and records.

The Copy of notice is also available on the website of the Company ([www.coralhousing.in](http://www.coralhousing.in)) and that of the BSE Limited at [www.bseindia.com](http://www.bseindia.com). and NSE at [www.nseindia.com](http://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: 01<sup>st</sup> August, 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 Wednesday, 10<sup>th</sup> August 2016 at Registered Office of Company at Dalamal House 4<sup>th</sup> Floor J B Marg, Nariman Point, Mumbai- 400 021 at 12.30 Noon for considering and adopting Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2016 and for any other matter if any.

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

For Coral India Finance and Housing Limited

Navin B. Doshi  
Managing Director  
DIN: 00232287

Place: Mumbai

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01<sup>st</sup> August, 2016

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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 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.

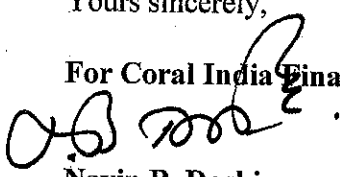
As per the Company's Code of Conduct for Prevention of Insider Trading as framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the Equity Shares of the Company will remain closed from August 01<sup>st</sup>, 2016 to 12<sup>th</sup> August, 2016 (both days inclusive) inter alia for the purpose of announcement of the Un Audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2016 and for any other matter if any. The Trading Window shall re-open from August 13<sup>th</sup>, 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 Wednesday, 10<sup>th</sup> August 2016 at Registered Office of Company at Dalamal House 4<sup>th</sup> Floor J B Marg, Nariman Point, Mumbai-400 021 at 12.30 Noon for considering and adopting Un Audited Financial Results for the quarter ended 30<sup>th</sup> June, 2016 and for any other matter 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