



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/27/2019-20

19th July, 2019

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**

With reference to our earlier announcement dated 16th July, 2019 regarding outcome of Board meeting, wherein we had intimated Book Closure in terms of Regulation 42 under SEBI LODR [Listing Obligation and Disclosure Requirement] Regulation, 2015, please note that the Company has fixed following dates for the closure of Register of Members and Share Transfer Books:

Name of the Stock Exchange	Security Code/Symbol	Type of Security	Book Closure (both dates inclusive)		Cutoff Date	Purpose
			From	To		
BSE Limited	531556	Equity Shares	Saturday 24 th August, 2019	Friday 30 th August, 2019	Friday 23 rd August, 2019	• Payment of Dividend for the F.Y. 2018-19 (subject to approval of shareholders).
The National Stock Exchange of India Limited (NSE)	CORALFINAC	Equity Shares				• 25 th 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

