



Coromandel Engineering Company Limited

(ISO 9001:2015 & ISO 45001:2018 Certified Company)

Registered and Corporate Office:

"BASCON FUTURA" No.10/2, Old No. 56L,

Venkatanarayana Road, T. Nagar, Chennai - 600 017.

CIN No: L7490TN1947PLC000343

Email: general@cec.coromandel-group.com

Website: www.coromandelengg.com

05th August 2024

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Scrip Code: 533167

Dear Sir/Madam,

Sub: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of Board of Directors of Coromandel Engineering Company Limited is scheduled to be held on Monday, 12th August 2024 inter alia to consider and approve the Un-Audited Financial results of the company for the quarter ended June 30, 2024.

Kindly take the above information on Record.

Thanking you

Yours faithfully

For Coromandel Engineering Company Limited

Anto Abinash E

Company Secretary and Compliance Officer