



COROMANDEL AGRO PRODUCTS AND OILS LIMITED.,

Factory and Admn. Office : JANDRAPET - 523 165, CHIRALA, A.P., INDIA

Phone : 9849986021

E-mail : capol@capol.in, Website : capol.in

CIN. No. L15143TG1975PLC001967

To
The Manager Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai,
Maharashtra - 400001

15.07.2024

SCRIP NAME: CORAGRO

SCRIP CODE: 507543

Dear Sirs,

Sub: Intimation of Book Closure dates and Record date for the purpose of 48th Annual General Meeting and payment of final Dividend as per regulation 42 of the SEBI (LODR) Regulations, 2015.

This is to inform you that Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Monday , 5th August, 2024 to Monday, 12th August, 2024 (both days inclusive) for ascertaining eligibility of dividend for the Financial Year 2023-2024 and 48th Annual General Meeting of the Company.

Fixation of Record date for Dividend: 04.08.2024 was fixed as record date for payment of final dividend for the Financial Year ended March 31, 2024. The final dividend as recommended by the Board of Directors, if approved at the AGM, will be paid subject to deduction of tax at source, within the statutory timelines. , to those persons or their mandates: a) whose names appear as Beneficial Owners as at the end of the business hours on Sunday, 04th August 2024 (Record date) in the list of Beneficial Owners to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited in respect of the shares held in electronic form; and b) whose names appear as members in the Register of Members of the Company as at the end of the business hours on Sunday, 04th August 2024 after giving effect to valid request(s) received for transmission / transposition of shares.

a) Beneficial Owners as at the end of the business hours on 04th August, 2024 (Record date) in the list of Beneficial Owners to be furnished by Depositories in respect of the shares held in electronic form; and

b) whose names appear as members in the Register of Members of the Company as at the end of the business hours on 04th August, 2024 after giving effect to valid request(s) received for transmission / transposition of shares.

You are requested to take the above information on your records and disseminate the same on your website.

Thanking you,

Yours faithfully,

For COROMANDEL AGRO PRODUCTS & OILS LTD.,

(RADHA RANI SINGHAL)

Company Secretary & Compliance Officer
Membership No.:A68523