



**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

18.07.2024

The Dy. General Manager,  
Bombay Stock Exchange Ltd.,  
MUMBAI – 400 001.

SCRIP CODE: CORAGRO

SCRIP NAME: 507543

Dear Sirs,

**Sub: Intimation as per regulation 30 of the SEBI (LODR) Regulations, 2015 on Publication of News-paper Advertisement regarding 48<sup>th</sup> AGM Notice along with e-voting instructions and book closure dates.**

We hereby informing you that the Company has published a Notice informing the details of 48<sup>th</sup> Annual General Meeting of the Company (which will be held on 12<sup>th</sup> August, 2024, at 11.30 A.M. at CAPOL, I st. Floor, TFO Complex, Hitex Campus, Madhapur, Hyderabad – 500081) in two news papers i.e., Business Standard and Andhra Prabha dated 18<sup>th</sup> July, 2024.

Please take the above intimation on your records.

Thanking you,

Yours faithfully,  
For COROMANDEL AGRO PRODUCTS & OILS LTD.,

(RADHA RANI SINGHAL)  
COMPANY SECRETARY & COMPLIANCE OFFICER

Membership No. A68523



