

Coromandel Engineering Company Limited (ISO 9001:2015 & BS OHSAS 18001:2007 Certified Company) Registered and Corporate Office: Parry House, V Floor, 43, Moore Street, Chennai 600 001, India P.B. No. 1698, Tel: 25301700 CIN No: L74910TN1947PLC000343 Email: coromandelengg@cec.murugappa.com Website: www.coromandelengg.com

December 30, 2021

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code: 533167

Dear Sir,

Sub: Closure of trading window

We wish to inform you that in accordance with the Company's Code of Conduct to regulate, monitor and report trading by insiders in the securities of the company, the trading window for dealing in the securities of the company will remain closed for all Directors/ Officers/ Designated Employees of the Company from 01st January, 2022 to 11th February, 2022 (both days inclusive) for the purpose of declaration of Unaudited financial results for the quarter ending 31st December, 2021.

Kindly take the above information on record.

Thanking you,

Yours faithfully

For Coromandel Engineering Company Limited

C Parvathi Nagaraj Company Secretary

