

**Ref. No: 2021-22/102**

January 20, 2022

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai 400 051  
**Scrip Code: COROMANDEL**

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001.  
**Scrip Code: 506395**

Dear Sirs,

**Subject : Intimation under Regulation 29 of the Securities and Exchange Board of India (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 a meeting of the Board of Directors of the Company will be held on Thursday, February 3, 2022, inter alia, to consider and approve the Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2021.

In this regard, we further wish to inform that the Board will also consider payment of Interim Dividend for the financial year 2021-22 at the abovesaid meeting.

Kindly take this on your record.

Thanking you,

Yours sincerely,  
For **Coromandel International Limited**



**Rajesh Mukhija**  
Sr. VP – Legal & Company Secretary