

Coromandel International Limited

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CIN: L24120TG1961PLC000892 Website: www.coromandel.biz

Ref. No: 2021-22/35 July 1, 2021

National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Bandra-Kurla Complex,

Bandra (E), Mumbai - 400 051 Scrip Code: COROMANDEL

Through: NSE NEAPS Through: BSE Listing

Dear Sirs,

Subject: Intimation of Board Meeting under Regulation 29 of the Securities and

Exchange Board of India (Listing Obligations and Disclosure Requirements)

BSE Limited,

Dalal Street,

Mumbai - 400 001.

Scrip Code: 506395

Phiroze Jeejeebhoy Towers,

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 Monday, July 26, 2021, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2021.

We request you to take this on record.

Thanking you,

Yours faithfully,
For Coromandel International Limited

Rajesh Mukhija Sr. Vice President – Legal & Company Secretary

