

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

27th June 2019

BSE Ltd Floor 25, P J Towers Dalal Street Mumbai 400 001 Fax No., 22722037/39/41/61

Dear Sir/Madam,

SCRIP CODE: 533167

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 securities of the Company, the trading window for dealing in the securities of the Company will be closed for all Directors/Officers/Designated employees of the Company from 30th June, 2019 to 26th July 2019 (both days inclusive) for the purpose of declaration of Un-Audited Financial Results for the guarter ending 30th June 2019.

Kindly take the above information on record.

Thanking You,

Yours faithfully

For Coromandel Engineering Company Limited

C. Parvalli Nogaraj

C.Parvathi Nagaraj

Company Secretary

