

Coromandel Engineering Company Limited

(ISO 9001:2015 & ISO 45001:2018 Certified Company)

Registered and Corporate Office:

"BASCON FUTURA" No.10/2, Old No. 56L,

Venkatanarayana Road, T. Nagar, Chennai - 600 017.

CIN No: L7490TN1947PLC000343

Email: general@cec.coromandel-group.com Website: www.coromandelengg.com

June 26, 2024

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001

Scrip Code: 533167

Dear Sir/Madam,

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 $01^{\rm st}$ July, 2024 till expiry of 48 hours after the declaration of un-audited financial results for the quarter ending $30^{\rm th}$ June , 2024.

Kindly take the above information on record.

Thanking you,

Yours faithfully For Coromandel Engineering Company Limited

Anto Abinash Company Secretary