

Coromandel International Limited 'Coromandel House', 1-2-10, Sardar Patel Road, Secunderabad - 500 003, Telangana, India. Tel: 91-40-2784 2034 / 2784 7212 Fax: 91-40-2784 4117 E-mail: mail@coromandel.murugappa.com CIN: L24120TG1961PLC000892 Website: www.coromandel.biz

June 19, 2019

The National Stock Exchange of India Limited Exchange Plaza, 5th floor Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 <u>Scrip code: COROMANDEL</u> BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 <u>Scrip Code:506395</u>

Dear Sirs,

Sub: Intimation of Record date/Book Closure

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that Register of Members and Share Transfer Books of the Company will be remain closed from Friday, July 12, 2019 to Monday, July 22, 2019 (both days inclusive) in connection with the ensuing Annual General Meeting of the Company and payment of final dividend for the financial year 2018-19.

Kindly take this on your record.

Thanking you,

Yours faithfully, For Coromandel International Limited

P Varadarajan Company Secretary

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