

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

Ref. No: 2021-22/68 October 13, 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 Thursday, October 28, 2021, inter alia, to consider and approve the Un-audited Financial Results of the Company for the quarter and half year ended September 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

