

January 16, 2020

National Stock Exchange of India Limited
Exchange Plaza, 5th floor
Plot No.C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051
Scrip Code: COROMANDEL

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001
Scrip Code:506395

Dear Sirs,

Sub: Intimation of Board Meeting

Pursuant to the 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 our Company has been convened to be held on Friday, January 31, 2020, inter alia, to consider and approve the Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2019.

Kindly take this on your record.

Thanking you,

Yours faithfully,
For Coromandel International Limited



P Varadarajan
Company Secretary