

January 16, 2020

Coromandel International Limited

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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

