



Coromandel Engineering Company Limited
(ISO 9001:2015 & BS OHSAS 18001:2007 Certified Company)
Registered and Corporate Office:
Parry House, V Floor, 43, Moore Street, Chennai 600 001, India
P.B. No. 1698, Tel: 25301700
CIN No: L74910TN1947PLC000343
Email: coromandelengg@cec.murugappa.com
Website: www.coromandelengg.com

May 30, 2023

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

Scrip Code: 533167

Dear Sir,

Sub: Annual General Meeting and book closure dates

We wish to inform that at the meeting held today i.e. May 30, 2023, the Board of Directors of the Company have approved the convening of the 75th Annual General Meeting of the shareholders of the company which is scheduled to be held on Friday, 14th July, 2023 at 10.00 AM I.S.T. through video conferencing/ Other Audio Visual Means. Register of members will be closed from Friday, 7th July, 2023 to Friday, 14th July, 2023 (both days inclusive) for the purpose of 75th Annual General Meeting.

Kindly take the above information on record.

Thanking you,

Yours faithfully

For Coromandel Engineering Company Limited

C. Parvathi Nagaraj
Company Secretary and Compliance Officer