



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 22, 2020

BSE Limited
Floor 25, P J Towers
Dalal Street, Mumbai 400 001
Fax No.22722037/39/41/61

SCRIP CODE: 533167

Dear Sirs

Sub: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 8th June, 2020 to inter alia, consider and approve the audited financial results of the Company for the year ended 31st March, 2020.

We shall arrange to send a copy of the audited financial results for the year ended 31st March, 2020 immediately after the meeting.

We also wish to inform you that the 'Trading Window' of the company is closed for "Designated persons" of the Company from 1st April, 2020 to 10th June, 2020 (both days inclusive) in connection with the above.

Kindly take the above information on record.

Thanking you

Yours faithfully,
For COROMANDEL ENGINEERING COMPANY LIMITED

C. Parvathi Nagaraj
Company Secretary