

January 21, 2019

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

BSE Limited
Phiroze Jeejeebhoy Towers
Mumbai-400001

Dear Sirs,

Scrip Code: COROMANDEL/506395

Sub: Outcome of the Board Meeting - Payment of Interim Dividend for the financial year 2018-19

The Board of Directors of the Company, at its meeting held on January 21, 2019, inter alia, has approved payment of interim dividend for the financial year 2018-19 @ Rs.3/- (Rupees Three only) per share {representing 300%} on the equity share of Re.1/-each fully paid.

The interim dividend will be paid on or after February 6, 2019, but within 30 days from the declaration of interim dividend, as provided in the Companies Act, 2013. The Record Date for determining the members eligible to receive aforesaid interim dividend is February 1, 2019.

The Meeting of the Board of Directors of the Company commenced at 2:30 p.m. and concluded at 05:15 pm.

We request you to acknowledge and take it on your record.

Thanking you,

Yours faithfully,
For Coromandel International Limited



P Varadarajan
Company Secretary
/pv