

April 15, 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
Scrip Code: COROMANDEL

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

Dear Sirs,

This has reference to our letter dated April 01, 2019, intimating that a Board Meeting of the Company is scheduled to be held on Tuesday, April 23, 2019, inter alia, to consider and approve Audited Financial Results of the Company for the year ended March 31, 2019.

We now wish to inform you that the Board at the abovesaid meeting will also consider recommending the payment of final dividend for the financial year 2018-19.

Kindly take this on your record.

Thanking you,

Yours faithfully,
For Coromandel International Limited



P Varadarajan
Company Secretary

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