

Ref. No: 2022-23/31

June 27, 2022

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051
Script Code: COROMANDEL

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

Dear Sirs,

Subject : Intimation under Regulation 47 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with regard to notice given to shareholders by advertisement in newspapers

Pursuant to Regulation 47 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the advertisement published in the newspapers viz., Business Line (English) and Andhra Prabha (Telugu) on June 24, 2022, regarding, intimation of 60th Annual General Meeting of the Company to be held on Wednesday, July 27, 2022, through Video Conferencing / Other Audio-Visual Means, Record date, Final dividend, and other related information.

The aforesaid advertisements are also uploaded on and can be accessed from the Company's website at <https://coromandel.biz/>

This is for your information and records.

Thanking you,
Yours faithfully
For **Coromandel International Limited**


Rajesh Mukhija
Sr. Vice President - Legal &
Company Secretary



