

April 23, 2019

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

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

Dear Sirs,

**Scrip Code: COROMANDEL/506395**

**Sub: Recommendation of Dividend**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform that the Board of Directors at its Meeting held today, has recommended a Final Dividend of Rs. 3.50 per equity share (representing 350%) on the equity shares of Re.1/- each fully paid up for the financial year 2018-19.

The Final dividend, if approved by the shareholders at the ensuing 57<sup>th</sup> Annual General Meeting of the Company scheduled to be held on July 22, 2019, will be paid on or after July 29, 2019 but within 30 days from the declaration of dividend at Annual General Meeting, as provided in the Companies Act, 2013.

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

Thanking you,

Yours faithfully,  
For Coromandel International Limited



P Varadarajan  
Company Secretary