

Ref. No: 2021-22/17

April 29, 2021

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
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,

Subject : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 - Recommendation of Final Dividend

This has reference to our letter dated April 21, 2021, intimating you about convening of meeting of the Board of Directors of the Company to, inter alia, consider and approve Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2021, and to consider and recommend final dividend, if any, for the financial year 2020-21.

In this regard, 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 viz., April 29, 2021, has recommended a final dividend of Rs. 6 per equity share (representing 600 %) on the equity shares of Re.1/- each fully paid up for the financial year 2020-21.

The dividend, if approved by the shareholders at the ensuing 59th Annual General Meeting of the Company scheduled to be held on July 26, 2021, will be paid on or after August 11, 2021 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**



Rajesh Mukhija
Sr. Vice President – Legal &
Company Secretary