

Ref. No: 2020-21/018

May 26, 2020

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,

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

This is further to our letter dated May 19, 2020, 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., May 26, 2020, has recommended a Dividend of Rs.12 per equity share (representing 1,200 %) on the equity shares of Re.1/- each fully paid up for the financial year 2019-20.

The dividend, if approved by the shareholders at the ensuing 58th Annual General Meeting of the Company scheduled to be held on July 24, 2020, will be paid on or after July 31, 2020 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