



Coromandel Engineering Company Limited

ISO 9001:2015 & BS OHSAS 18001:2007 Certified company
Registered and corporate office:
Parry House, V Floor, 43, Moore Street, Chennai 6001 001, India
P.B. No. 1698, Tel: 25301700
CIN No.: L74910TN1947PLC000343
E-Mail: coromandelengg@cec.mrugappa.com
Website: www.coromandelengg.com

May 06, 2021

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

Scrip Code: 533167

Dear Sir,

Sub: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Rescheduling of Board Meeting

With reference to the intimation dated 29th April, 2021, regarding Board Meeting to be held on Wednesday, May 12, 2021, we wish to inform you that the Meeting of the Board of Directors of the Company is rescheduled on Tuesday, May 18, 2021 to consider and approve the audited financial results of the Company for the year ended 31st March, 2021.

We are also taking steps to issue a public notice in English and in regional language in accordance with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, with reference to our letter dated 31st March, 2021, regarding intimation of closure of Trading Window, we wish to inform you that the Trading Window for dealing in the securities of the company will remain closed for all Directors/ Officers/ Designated Employees of the Company till 20th May, 2021 (inclusive) for the purpose of declaration of audited financial results for the year ended 31st March, 2021.

Kindly take the above information on record.

Thanking you

Yours faithfully
For Coromandel Engineering Company Limited

C. Parvathi Nagaraj

C. Parvathi Nagaraj
Company Secretary