

**Ref. No: 2021-22/21**

May 3, 2021

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> 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 : Intimation of Book Closure pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations)**

Pursuant to Regulation 42 of the SEBI Listing Regulations, we wish to inform you that the Register of Members and Share Transfer Books of the Company will remain closed as per the details given below:

Type of Security	Date of Book Closure (Both days inclusive)		Cut-off date	Purpose
Equity	July 17, 2021 (Saturday)	July 26, 2021 (Monday)	July 16, 2021 (Friday)	The Book closure is for the purpose of ensuing 59 <sup>th</sup> Annual General Meeting and payment of final dividend for the financial year 2020-21.

Kindly take note of the same.

Thanking you,

Yours faithfully  
For **Coromandel International Limited**

  
**Rajesh Mukhija**  
Sr. Vice President - Legal &  
Company Secretary