

Ref. No: 2020-21/012

May 19, 2020

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,

**Sub : Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of our Company has been convened to be held on Tuesday, May 26, 2020, inter alia, to consider and approve the Audited Financial Results of the Company for the year ended March 31, 2020 and to recommend payment of dividend for the financial year 2019-20.

Kindly take this on your record.

Thanking you,

Yours faithfully,  
For **Coromandel International Limited**



**P Varadarajan**  
Company Secretary