

Ref. No: 2022-23/34

July 5, 2022

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 Sir(s),

**Subject : Intimation of Record Date and Book Closure pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Pursuant to Regulation 42 of the Listing Regulations, we wish to inform about the Record Date and Book Closure Date for the purpose of payment of final dividend for the FY 2021-22 as under:

Type of Security	Record Date	Book Closure Date
Equity	Friday, July 15, 2022	Monday, July 18, 2022 to Wednesday, July 27, 2022 (both days inclusive)

The final dividend, if declared by the shareholders at the ensuing Annual General Meeting of the Company on July 27, 2022, will be paid on or after August 12, 2022, but within 30 days from such declaration, to those shareholders whose names appear in the Register of Members as on the Record Date, in case the shares are held in physical form, and to the beneficial holders of the dematerialized shares as on the Record Date as per the details provided by NSDL and CDSL.

Kindly take note of the same.

Thanking you.

Yours sincerely,  
For **Coromandel International Limited**

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

