

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 600 001, India

P.B. No. 1698, Tel: 25301700

CIN No: L74910TN1947PLC000343

Email: coromandelengg@cec.murugappa.com

Website: www.coromandelengg.com

December 31, 2018

BSE LTD Floor 25, P J Towers Dalal Street, Mumbai 400 001 Fax No.22722037/39/41/61

SCRIP CODE: 533167

Dear Sirs

Sub: Closure of Trading Window

We wish to inform you that in accordance with the Company's Code of Conduct to regulate, monitor and report trading by insiders in securities of the Company, the Trading Window for dealing in the securities of the Company will be closed for all Directors/Officers/Designated employees of the Company from 1st January, 2019 to 27th January, 2019 (both days inclusive) for the purpose of declaration of Un Audited Financial Results for the quarter ending 31st December, 2018.

Kindly take the above information on record.

Thanking you

Yours faithfully For COROMANDEL ENGINEERING COMPANY LIMITED

C. Parvathi Nagaraj

C PARVATHI NAGARAJ COMPANY SECRETARY

