

**Ref. No: 2022-23/086**

**January 17, 2023**

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

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of the Company will be held on Thursday, February 02, 2023, *inter-alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2022.

We further wish to inform that the Board will also consider payment of Interim Dividend for the financial year 2022-23 at the abovesaid meeting

This is for your information and record.

Thanking you.

Yours sincerely,  
For **Coromandel International Limited**

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