

16th March 2019

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

Dear Sirs,

Scrip Code: COROMANDEL / 506395

Sub : Intimation under the SEBI (Prohibition of Insider Trading) Regulations, 2015

We wish to inform that in compliance with the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Board of Directors of the Company at their meeting held on 15th March, 2019, has adopted a revised "Code of Fair Disclosure".

The Revised Code is effective from April 1, 2019 and shall be made available on the Company's website at <https://coromandel.biz/>.

This is for your information and records.

Thanking you,

Yours faithfully
For **Coromandel International Limited**


P Varadarajan
Company Secretary
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