

Coromandel International Limited

'Coromandel House', 1-2-10, Sardar Patel Road, Secunderabad - 500 003, Telangana, India. Tel: 91-40-2784 2034 / 2784 7212 Fax: 91-40-2784 4117 E-mail: mail@coromandel.murugappa.com CIN: L24120TG1961PLC000892 Website: www.coromandel.biz

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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