



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

15th May 2019

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

Dear Sir,

SCRIP CODE: 533167

Sub: Adoption of Code of Fair Disclosure under SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018

Dear Sirs,

We wish to inform you that in accordance with Regulation 8 of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Board of Directors of the Company at their meeting held on 15th May 2019, has approved the revised code of conduct & procedure for fair disclosure of unpublished price sensitive information.

The revised Code is effective from April 1, 2019 and is made available on the Company's website: www.coromandelengg.com

Kindly take the above information on record.

Thanking You,

Yours faithfully
For Coromandel Engineering Company Limited

C. Parvathi Nagaraj

C. Parvathi Nagaraj
Company Secretary



murugappa