

**Ref. No: 2020-21/039**

**July 02, 2020**

The National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> floor  
Plot No.C/1, G Block,  
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 Sirs,

**Sub. : Intimation of Book Closure pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations)**

Pursuant to Regulation 42 of the SEBI Listing Regulations, we wish to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, July 18, 2020 to Friday, July 24, 2020 (both days inclusive) in connection with the ensuing 58<sup>th</sup> Annual General Meeting of the Company and payment of dividend for the financial year 2019-20.

Kindly take this on your record.

Thanking you,

Yours faithfully,  
For Coromandel International Limited

  
P Varadarajan  
Company Secretary