

October 10, 2019

**Coromandel International Limited** 

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E-mail: mail@coromandel.murugappa.com CIN: L24120TG1961PLC000892 Website: www.coromandel.biz

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,

Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of our Company has been convened to be held on Tuesday, October 22, 2019, inter alia, to consider and approve the Un-audited Financial Results of the Company for the quarter and half year ended September 30, 2019.

Kindly take this on your record.

Thanking you,

Yours faithfully, For Coromandel International Limited

P Varadarajan Company Secretary

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