



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
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11th October, 2023

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

Scrip Code: 533167

Dear Sir/Madam,

Sub: Postponement of Board Meeting

This is with reference to our letter dated 7th October, 2023, intimating the date of the Board Meeting of the Company scheduled to be held on Friday, 13th October, 2023 inter alia to consider and approve the un-audited financial results of the company for the quarter and half year ended September 30, 2023.

In this regard, we wish to inform you that the said meeting is now postponed and the date of the Board Meeting will be intimated subsequently.

Kindly take the above information on record.

Thanking you

Yours faithfully
For Coromandel Engineering Company Limited

C. Parvathi Nagaraj
Company Secretary