

March 30, 2020

Ref. No: 2019-20/155

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
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 Sir's,

**Subject : Intimation of closure of Trading Window**

We would like to inform you that in the terms of the Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window" for dealing in the securities of the Company will be closed for Designated Persons from April 01, 2020 and will re-open 48 hours after the declaration / publication of the Audited Financial Results for the quarter and year ending March 31, 2020. As per current schedule of meetings, the Board Meeting for considering the annual financial statements is on April 24, 2020. However, in view of the nationwide lockdown, date of the Board Meeting is being reviewed for deferment. The revised date of the Board Meeting for consideration of the financial results will be announced in due course.

Kindly take this on your record.

Thanking you,

Yours faithfully  
For Coromandel International Limited

  
P. Varadarajan  
Company Secretary