



**Coromandel Engineering Company Limited**

(ISO 9001:2015 & ISO 45001:2018 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

Website: www.coromandelengg.com

06<sup>th</sup> February, 2024

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

**Scrip Code: 533167**

Dear Sir/Madam,

**Sub: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of Board of Directors of Coromandel Engineering Company Limited is scheduled to be held on Tuesday, 13<sup>th</sup> February, 2024 inter alia to consider and approve the un-audited financial results of the company for the quarter ended December 31, 2023.

Kindly take the above information on record.

Thanking you

Yours faithfully

For Coromandel Engineering Company Limited

C. Parvathi Nagaraj  
Company Secretary