

Ref. No: 2020-21/104

January 13, 2021

National Stock Exchange of India Limited
Exchange Plaza, 5th 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 Sirs,

Subject : Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 Monday, February 01, 2021, inter alia, to consider and approve the Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2020.

Kindly take this on your record.

Thanking you,

Yours faithfully,
For **Coromandel International Limited**


Rajesh Mukhija
Sr. VP – Legal & Company Secretary