

July 04, 2019

Coromandel International Limited

'Coromandel House', 1-2-10, Sardar Patel Road, Secunderabad - 500 003, Telangana, India. Tel: 91-40-2784 2034 / 2784 7212 Fax: 91-40-2784 4117

E-mail: mail@coromandel.murugappa.com

CIN: L24120TG1961PLC000892 Website: www.coromandel.biz

National Stock Exchange of India Limited

Exchange Plaza, 5th floor

Phiroze Jeejeebhoy Towers,

Plot No.C/1, G Block,

Bandra-Kurla Complex,

Bandra (E), Mumbai – 400 051

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 Monday, July 22, 2019, inter alia, to consider and approve the Un-audited Financial Results of the Company for the quarter ended June 30, 2019.

Kindly take this on your record.

Scrip Code: COROMANDEL

Thanking you,

Yours faithfully, For Coromandel International Limited

P Varadarajan Company Secretary

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