



**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  
Email: coromandelengg@cec.murugappa.com  
Website: www.coromandelengg.com

July 11, 2020

BSE Limited  
Floor 25, P J Towers  
Dalal Street, Mumbai 400 001  
Fax No.22722037/39/41/61

**SCRIP CODE: 533167**

Dear Sirs

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

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 23<sup>rd</sup> July, 2020 to inter alia, consider and approve the un-audited financial results of the Company for the quarter ended 30<sup>th</sup> June, 2020. We are also taking steps to issue public notice in English and in regional language in accordance with Regulation 47(1)(a) of the SEBI(LODR) Regulations 2015.

We shall arrange to send a copy of the unaudited financial results for the quarter ended 30<sup>th</sup> June, 2020 immediately after the meeting.

We also wish to inform you that the 'Trading Window' of the company is closed for "Designated persons" of the Company from 1<sup>st</sup> July, 2020 to 25<sup>th</sup> July, 2020 (both days inclusive) in connection with the above.

Kindly take the above information on record.

Thanking you

Yours faithfully,  
For COROMANDEL ENGINEERING COMPANY LIMITED

*C. Parvathi Nagaraj*

C. Parvathi Nagaraj  
Company Secretary