



**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

23<sup>rd</sup> May, 2023

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, 30<sup>th</sup> May, 2023 inter alia to consider and approve the Audited Financial results of the company for the financial year ended March 31, 2023.

Kindly take the above information on Record.

Thanking you

Yours faithfully  
For Coromandel Engineering Company Limited

C. Parvathi Nagaraj  
Company Secretary