

Coromandel Engineering Company Limited

(ISO 9001:2008 & 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, 25341513 CIN No: L74910TN1947PLC000343

Email: coroman delengg@cec.murugappa.com

Website: www.coromandelengg.com

3rd April 2019

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

Dear Sir/Madam,

SCRIP CODE: 533167

Sub: Closure of Trading Window

We wish to inform you that in accordance with the Company's Code of Conduct to regulate, monitor and report trading by insiders in securities of the Company, the trading window for dealing in the securities of the Company will be closed for all Directors/Officers/Designated employees of the Company from $3^{\rm rd}$ April, 2019 until 48 hours from the date of declaration of Audited Financial Results for the year ended $31^{\rm st}$ March 2019.

Kindly take the above information on record.

Thanking You,

Yours faithfully

For Coromandel Engineering Company Limited

C. Parvathi Nagaraj

C.Parvathi Nagaraj

Company Secretary

