

March 16, 2018

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No.C/1  
G Block, Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051.

BSE Limited  
Phiroze Jeejeebhoy Towers  
Mumbai-400001

Dear Sirs,

**Scrip Code: COROMANDEL/506395**

**Sub: Outcome of the Board Meeting –Payment of Interim Dividend for the financial year 2017-18**

The Board of Directors of the Company, at its meeting held on March 16, 2018, inter alia, has approved payment of interim dividend for the financial year 2017-18 @ Rs.3/- (Rupees three only) per share {representing 300 %} on the equity share of Re.1/-each fully paid.

The interim dividend will be paid on or after April 03, 2018, but within 30 days from the declaration of interim dividend, as provided in the Companies Act, 2013.

The Meeting of the Board of Directors of the Company commenced at 10:00 a.m. and concluded at 2:00 pm.

We request you to acknowledge and take it on your record.

Thanking you,

Yours faithfully,  
For Coromandel International Limited

  
P Varadarajan  
Company Secretary  
/pv