

March 12, 2018

National Stock Exchange of India Limited
Exchange Plaza, 5th floor
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: COROMANDEL/506395

Dear Sirs,

Sub: **Intimation of Board Meeting/ Trading Window closure period/Record date for interim dividend**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of our Company is scheduled to be held on Friday, March 16, 2018, inter alia, to consider payment of Interim Dividend for the financial year 2017-18.

We would also like to inform you that in the terms of the Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window" for dealing in the securities of the Company will be closed for Designated Persons from March 12, 2018 to March 18, 2018 (both days inclusive) in view of the above.

Further, we would like to inform you that Record Date for the purpose of payment of interim dividend would be March 24, 2018.

Kindly take this on your record.

Thanking you,

Yours faithfully,
For Coromandel International Limited



P Varadarajan
Company Secretary

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