

March 28, 2018

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

SCRIP CODE: 533167

Dear Sirs

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 1st April, 2018 to 28th April, 2018 (both days inclusive) for the purpose of declaration of Audited Financial Results for the year ending 31st March, 2018.

Kindly take the above information on record.

Thanking you

Yours faithfully For COROMANDEL ENGINEERING COMPANY LIMITED

R NARAYANAN COMPANY SECRETARY

