

April 06, 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

Dear Sirs,

Scrip code: COROMANDEL/506395

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of our Company is scheduled to be held on Tuesday, April 24, 2018, inter alia, to consider following:

- a) Approval of Audited Financial Results of the Company for the year ended March 31, 2018.
- b) Recommendation of final dividend for the financial year 2017-18.

Kindly take this on your record.

Thanking you,

Yours faithfully,
For Coromandel International Limited



P Varadarajan
Company Secretary

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