

Coromandel International Limited 'Coromandel House', 1-2-10, Sardar Patel Road, Secunderabad - 500 003, Telangana, India. Tel: 91-40-2784 2034 / 2784 7212 Fax: 91-40-2784 4117 E-mail: mail@coromandel.murugappa.com CIN: L24120TG1961PLC000892

June 30, 2018

The 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

Website: www.coromandel.biz

Dear Sirs,

Scrip code: COROMANDEL/506395

Sub: Intimation of Record date/Book Closure

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that Register of Members and Share Transfer Books of the Company will be remain closed from Saturday, July 21, 2018 to Friday, July 27, 2018 (both days inclusive) in connection with the ensuing Annual General Meeting of the Company and payment 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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