

Coromandel Engineering Company Limited (ISO 9001:2008 & BS OHSAS 18001:2007 Certified Company) Registered and Corporate Office: Parry House, V Floor, 43, Moore Street, Chennai 600 001, India P.B. No. 1698, Tel: 25301700, 25341513 CIN No: L74910TN1947PLC000343 Email: coromandelengg@cec.murugappa.com Website: www.coromandelengg.com

June 29, 2018

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

Dear Sirs

SCRIP CODE: 533167

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 July, 2018 to 26th July, 2018 (both days inclusive) for the purpose of declaration of Un-Audited Financial Results for the quarter ending 30th June, 2018.

Kindly take the above information on record.

Thanking you

Yours faithfully For COROMANDEL ENGINEERING COMPANY LIMITED

C. Parvatti Nagaray

PARVATHI NAGARAJ, C COMPANY SECRETARY

