

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 Website: www.coromandel.biz

March 30, 2017

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

Sub: <u>Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirement)</u> <u>Regulation, 2015</u>

We would 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 <u>April 01, 2017 to April 30, 2017</u> (both days inclusive) in view of the impending publication of Audited Financial Results of the Company for the year ending March 31, 2017.

Kindly take this on your record.

Thanking you,

Yours faithfully, For Coromandel International Limited

P Varadarajan Company Secretary

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