

March 23, 2015

Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No. C/1
'G' Block, Bandra Kurla Complex, Bandra (E)
Mumbai - 400051

Listing Department
BSE Limited
P J Towers, Dalal Street
Mumbai - 400001

Dear Sirs,

Scrip Code: COROMANDEL/506395

Sub: Intimation under Clause 20(a) of the Listing Agreement

Further to our letter dated 13th March 2015, intimating that a Meeting of the Board of Directors of our Company is scheduled on 23rd March 2015, to consider payment of Interim Dividend for the financial year 2014-15, we wish to inform you as under:

1. The Board of Directors of the Company has today declared an interim dividend for the financial year 2014-15 @ Rs. 2/- (Rupees two only) per share (*representing 200 %*) on the equity share of Re.1/- each fully paid.
2. The interim dividend will be paid on or after 7th April, 2015 and within 30 days from the declaration of interim dividend, as provided in the Companies Act, 2013.

The "Record Date" i.e. Monday, 30th March 2015, for determining the eligibility of shareholders entitled to receive the interim dividend, has already been notified to you vide our communication dated 13th March 2015.

We request you to take the above information on records.

Thanking you,

Yours faithfully,
For **Coromandel International Limited**



P. Varadarajan
Vice President- Legal & Company Secretary