

January 14, 2019

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

This has reference to our letter dated January 02, 2019, informing you about the meeting of the Board of Directors of our Company scheduled to be held on Monday, January 21, 2019.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of our Company at the said meeting, inter alia, would also consider the payment of interim dividend for the financial year 2018-19.

Kindly take this on your record.

Thanking you,

Yours faithfully,
For Coromandel International Limited



P Varadarajan
Company Secretary

/pv