

**Ref. No: 2023-24/103**

**January 22, 2024**

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400 051

**Scrip Code: COROMANDEL**

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

**Scrip Code: 506395**

Dear Sir/Madam,

**Subject : Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, January 30, 2024, *inter-alia*, to consider and approve the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter ended December 31, 2023.

We request you take this on record.

Thanking you,

Yours sincerely,  
For **Coromandel International Limited**

**B. Shanmugasundaram**  
**Company Secretary & Compliance Officer**