

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

July 05, 2016

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

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015, we wish to inform you that a Meeting of the Board of Directors of our Company has been convened to be held on Tuesday, July 26, 2016, inter alia, to consider and approve the Un-audited Financial Results of the Company for the quarter ended June 30, 2016.

Kindly take this on your record.

Thanking you,

Yours faithfully, For Coromandel International Limited

P Varadarajan Company Secretary

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