

Ref. No: 2020-21/109

January 27, 2021

National Stock Exchange of India Limited
Exchange Plaza, 5th 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 Sirs,

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

This has reference to our letter dated January 13, 2021, intimating that a Board Meeting of the Company is scheduled to be held on Monday, February 01, 2021, inter alia, to consider and approve the Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2020.

In this regard, we wish to inform you that the Board at the abovesaid meeting will also consider payment of Interim Dividend for the financial year 2020-21.

Kindly take this on your record.

Thanking you,

Yours faithfully
For **Coromandel International Limited**



Rajesh Mukhija
Sr. Vice President - Legal & Company Secretary