

January 03, 2018

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> 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 Wednesday, January 31, 2018, inter alia, to consider and approve the Un-audited Financial Results of the Company for the quarter ended December 31, 2017.

Kindly take this on your record.

Thanking you,

Yours faithfully,  
For Coromandel International Limited

  
P Varadarajan  
Company Secretary

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