

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 4417 E-mail: mail@coromandel.murugappa.com CIN: L24120TG1961PLC000892 Website: www.coromandel.biz

April 27, 2016

Listing Department National Stock Exchange of India Ltd Exchange Plaza, 5th Floor, Plot No. C/1 'G' Block, Bandra Kurla Complex, Bandra (E) Mumbai - 400051 Listing Department BSE Limited P J Towers, Dalal Street Mumbai - 400001

Dear Sirs,

Scrip Code: COROMANDEL/506395 Sub: Record Date / Book Closure

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, we wish to inform you that the Register of Members & Share Transfer Books of the Company will remain closed from July 16, 2016 to July 26, 2016 (both days inclusive) in connection with the Annual General Meeting (AGM) and payment of Dividend for the year 2015-16.

We request you to take the above information on records.

Thanking you,

Yours faithfully, For Coromandel International Limited

P. Varadarajan Company Secretary

