

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