

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: Recommendation of Dividend

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, we wish to inform you that The Board of Directors of the Company at its Meeting held today has recommended a Dividend of Rs. 4/- (Four Rupees) per equity share (representing 400 %) on the equity shares of Re. 1 /- each fully paid up for the financial year ended March 31, 2016.

The dividend, if approved by the shareholders at the ensuing 54th Annual General Meeting of the Company scheduled to be held on July 26, 2016, will be paid on or after July 31, 2016 but within 30 days from the declaration of dividend at Annual General Meeting, as provided in the Companies Act, 2013.

In view of above, the Register of Members & Share Transfer Books of the Company will remain closed from July 16, 2016 to July 26, 2016 (both days inclusive) for the purpose of Payment of Dividend.

We request you to take the above information on records.

Thanking you,

Yours faithfully,
For **Coromandel International Limited**



P. Varadarajan
Company Secretary