

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 4117

E-mail: mail@coromandel.murugappa.com

CIN: L24120TG1961PLC000892 Website: www.coromandel.biz

March 13, 2015

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: Intimation under Clause 16 of the Listing Agreement: Record Date

We wish to inform you that in connection with payment of Interim Dividend for the financial year 2014-15, that may be approved by the Board of Directors of the Company at its Meeting scheduled to be held on 23rd March, 2015, the Record Date for determining the eligibility of shareholders entitled to receive the interim dividend has been fixed as **30th March 2015**.

We request you to take the above information on records.

Thanking you,

Yours faithfully, For Coromandel International Limited

P. Varadarajan Vice President- Legal & Company Secretary

Cc: Other recognised Stock Exchanges

