

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