

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 19(a) of the Listing Agreement

In terms of the Clause 19(a) of the Listing Agreement entered into with you, this is to inform you that the Board of Directors of our Company at its Meeting scheduled to be held on 23rd March 2015 will, inter-alia, consider payment of Interim Dividend for the financial year 2014-15.

We further wish to inform you that in connection with the above, the Trading Window under the Company's Code of Conduct for Prevention of Insider Trading will remain closed from 13th March 2015 - 24th March 2015 (both days inclusive).

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