

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

January 16, 2020

National Stock Exchange of India Limited Exchange Plaza, 5th floor Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 <u>Scrip Code: COROMANDEL</u> BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 <u>Scrip Code:506395</u>

Dear Sirs,

Sub: Intimation of Board Meeting

Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of our Company has been convened to be held on Friday, January 31, 2020, inter alia, to consider and approve the Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2019.

Kindly take this on your record.

Thanking you,

Yours faithfully, For Coromandel International Limited

P Varadarajan Company Secretary

