

May 17, 2017

The National Stock Exchange of India Limited
Exchange Plaza, 5th floor
Plot No.C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Dear Sirs,

Scrip code: COROMANDEL/506395

Sub: Intimation of Record date/Book Closure

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that Register of Members and Share Transfer Books of the Company will be remain closed from Monday, July 17, 2017 to Friday, July 28, 2017 (both days inclusive) in connection with the ensuing Annual General Meeting of the Company and payment of dividend for the financial year 2016-17.

Kindly take this on your record.

Thanking you,

Yours faithfully,
For Coromandel International Limited



P Varadarajan
Company Secretary

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