

April 28, 2017

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: Recommendation of Dividend

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Board of Directors at its Meeting held today, has recommended a Dividend of Rs.5/- per equity share (representing 500%) on the equity shares of Re.1/- each fully paid up for the financial year 2016-17.

The dividend, if approved by the shareholders at the ensuing 55th Annual General Meeting of the Company scheduled to be held on July 28, 2017, will be paid on or after July 31, 2017 but within 30 days from the declaration of dividend at Annual General Meeting, as provided in the Companies Act, 2013.

We request you to acknowledge and take it on your record.

Thanking you,

Yours faithfully,
For Coromandel International Limited



P Varadarajan
Company Secretary