

April 01, 2019

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. 27, B Tower,
Sandra Mutha Complex,

Sandra Mutha Complex,
Banara, E, Mumbai - 400 042
Sara Phone: 022-00011031

BSE Limited

Plot No. 27, B Tower,
Sandra Mutha Complex,
Banara, E, Mumbai - 400 042

Sandra Mutha Complex

Dear Sir,

Pursuant to the Regulation 30 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 Thursday, April 25, 2019, with a view to considering & approve the Audited Financial Results of the Company for the year ended March 31, 2019.

Kindly take this on your records.

Thanking you,

Yours faithfully,
For Coromandel International Limited


Murugappa
Company Secretary

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