

COROMANDEL AGRO PRODUCTS AND OILS LIMITED..

Factory and Admn. Office: JANDRAPET - 523 165, CHIRALA, A.P., INDIA

Phone: 91-8594-222683,222684,222686

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CIN. No. L15143TG1975PLC001967

April 4, 2019

To
The BSE LTD
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort, Mumbai 400 001

Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window- for the quarter/ year ended 31.03.2019-reg

We hereby inform to you that Pursuant to provision under the Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will be closed with effect from 1st April, 2019 till 48 (forty-eight) hours from the date of declaration of Quarter/Annual Financial Results for the period ending 31st March, 2019.

The details of the date of Board Meeting shall be intimated in due course.

This is for your information and records.

Thanking you, Yours faithfully,

For COROMANDEL AGRO PRODUCTS & OILS LTD.,

COMPANY SECRETARY& COMPLIANCE OFFICER

Membership No. A35455