

July 01, 2015

✓ 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

In terms of Clause 41 of the Listing Agreement entered into with you, this is to inform you that a Meeting of the Board of Directors of our Company has been convened to be held on July 27, 2015, inter alia, to consider and approve Un-audited Financial Results for the quarter ended June 30, 2015.

Further, we wish to inform you that in connection with the above the trading window under the Company's Code of Conduct formulated under SEBI (Prohibition of Insider Trading) Regulations, 2015, shall remain closed from June 20, 2015 to July 29, 2015 (both days inclusive).

Thanking you,

Yours faithfully,
For Coromandel International Limited



P Varadarajan
Company Secretary

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