

January 03, 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

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirement) 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 Wednesday, January 25, 2017, inter alia, to consider and approve the Un-audited Financial Results of the Company for the quarter ended December 31, 2016.

Further, we would like to inform you that in the terms of the Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window" for dealing in the securities of the Company remains closed for Designated Persons from **January 01, 2017 to January 27, 2017** (both days inclusive) in view of the impending publication of Un-audited Financial Results of the Company for the quarter ended December 31, 2016.

Kindly take this on your record.

Thanking you,

Yours faithfully,
For Coromandel International Limited



P Varadarajan
Company Secretary

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