

June 03, 2014

National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

Dear Sirs,

Sub. : Book Closure – Intimation under Clause 16 of the Listing Agreement.

We wish to inform you that the Register of Members and the Share Transfer Books of the Company shall remain closed during the period mentioned hereunder, for the purpose of determining the members eligible for the Dividend that may be declared for the financial year 2013-14, at the ensuing Annual General Meeting of the Company.

Security Code	Type of Security	Book Closure (both day inclusive)		Purpose
		From	To	
COROMANDEL	Equity	16-07-2014	23-07-2014	Payment of Dividend

Further, we wish to inform you that the Annual General Meeting of the Company for the financial year 2013-14 will be held on Wednesday, July 23, 2014.

We request you to kindly take the above on record and confirm.

Thanking you,

Yours faithfully,
For Coromandel International Limited



P. Varadarajan
VP-Legal & Company Secretary