

April 30, 2015

Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No. C/1
'G' Block, Bandra Kurla Complex, Bandra (E)
Mumbai - 400051

Listing Department
BSE Limited
P J Towers, Dalal Street
Mumbai - 400001

Dear Sirs,

Scrip Code: COROMANDEL/506395

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

We wish to inform you that the Register of Members & Share Transfer Books of the Company will remain closed from July 18, 2015 to July 27, 2015 (both days inclusive) for the purpose of Payment of Final Dividend and 53rd Annual General Meeting (AGM) of the Company scheduled to be held on July 27, 2015.

We request you to take the above information on records.

Thanking you,

Yours faithfully,
For **Coromandel International Limited**



P. Varadarajan
Vice President- Legal & Company Secretary