

April 11, 2017

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> 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**

This has reference to our letter dated April 03, 2017 informing you that a Meeting of the Board of Directors of our Company has been convened to be held on April 28, 2017 to consider Audited Financial Results for the year ended March 31, 2017.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015, we further wish to inform you that at the said Board Meeting, the Board would, inter alia, also consider recommendation of dividend for the financial year 2016-17.

Kindly take this on your record.

Thanking you,

Yours faithfully,  
For Coromandel International Limited



P Varadarajan  
Company Secretary

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