

Coromandel International Limited

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CIN: L24120TG1961PLC000892

Website: www.coromandel.biz

January 07, 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

Dear Sirs,

Scrip Code: COROMANDEL

Sub: Intimation of Board Meeting

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 January 23, 2015, inter alia, to consider and approve Un-audited Financial Results for the quarter ended December 31, 2014.

We wish to further inform you that the trading window under the Company's Code of Conduct for Prohibition of Insider Trading shall remain closed from January 01, 2015 to January 24, 2015 (both days inclusive).

We request you to take the above on your record.

Thanking you,

Yours faithfully,
For Coromandel International Limited



P Varadarajan
Vice President- Legal &
Company Secretary