

April 21, 2014

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

Dear Sirs,

**Scrip Code: COROMANDEL**

In terms of Clause 19(a) 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 May 09, 2014, inter alia, to consider and approve recommendation of dividend, if any, for the financial year 2013-14

Thanking you,

Yours faithfully,  
For Coromandel International Limited



P Varadarajan  
Vice President- Legal &  
Company Secretary

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