

April 21, 2014

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

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 May 09, 2014, inter alia, to consider and approve Audited Financial Results for the year ended March 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 April 1, 2014 to May 10, 2014(both days inclusive).

Thanking you,

Yours faithfully,
For Coromandel International Limited



P Varadarajan
Vice President- Legal &
Company Secretary

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