

October 01, 2015

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

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 October 27, 2015, inter alia, to consider and approve Un-audited Financial Results for the quarter ended September 30, 2015.

Further, we wish to inform you that in connection with the above the trading window under the Company's Code of Conduct formulated under SEBI (Prohibition of Insider Trading) Regulations, 2015, remains closed from September 20, 2015 to October 29, 2015 (both days inclusive).

Kindly take this on your record.

Thanking you,

Yours faithfully,  
For Coromandel International Limited



P Varadarajan  
Company Secretary

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