

1<sup>st</sup> April, 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**

**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 is scheduled to be held on 30<sup>th</sup> April, 2015, inter alia, to consider and approve Audited Financial Results of the Company for the year ended March 31, 2015.

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 01, 2015 to May 02, 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