

January 13, 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 Sir

This has reference to our letter dated January 2, 2014 informing you that a Board Meeting of the Company is scheduled to be held on January 24, 2014, for considering the unaudited financial results for the quarter ended December 31, 2013.

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 1, 2014 to January 25, 2014.

Thanking you

Yours faithfully
For Coromandel International Limited



P Varadarajan
Vice President- Legal &
Company Secretary

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