

May 07, 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

Sub: Intimation of rescheduling of Board Meeting

This has reference to our letter dated 21st April, 2014 informing you regarding the Board Meeting, inter alia, to consider and approve Audited Financial Results for the year ended March 31, 2014.

We wish to inform you that due to unavoidable reasons, the Meeting of the Board of Directors of our Company which was scheduled to be held on May 09, 2014 stands postponed and **is now rescheduled to be held on May 12, 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 13, 2014 (both days inclusive).

Thanking you,

Yours faithfully,
For Coromandel International Limited



P Varadarajan
Vice President- Legal &
Company Secretary

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