

Coromandel International Limited

Corporate Office: Olympia Terraces, 15B SP, SIDCO Industrial Estate, Guindy, Chennai - 600 032, Tamilnadu, India. CIN: L24120TG1961PLC000892

Tel: 91-44-42525300

E-mail: mail@coromandel.murugappa.com

Website: www.coromandel.biz

Ref. No: 2023-24/103 January 22, 2024

National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051

Scrip Code: COROMANDEL

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.

Scrip Code: 506395

Dear Sir/Madam,

Subject: Intimation under Regulation 29 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, January 30, 2024, *inter-alia*, to consider and approve the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter ended December 31, 2023.

We request you take this on record.

Thanking you,

Yours sincerely,
For Coromandel International Limited

B. Shanmugasundaram
Company Secretary & Compliance Officer

