COROMANDEL AGRO PRODUCTS AND OILS LIMITED.,



Factory and Admn. Office : JANDRAPET - 523 165, CHIRALA, A.P., INDIA Phone : 9849986021

> E-mail : capol@capol.in, Website : capol.in CIN. No. L15143TG1975PLC001967

> > 30 December 2023

The BSE LTD Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai 400 001

Dear Sir/Madam,

Ref:-Our SCRIP Name: CORAGRO Our SCRIP Code : 507543

Sub: Intimation of Closure of Trading Window- for the quarter ended 31.12. 2023 - reg

We hereby inform to you that Pursuant to provision under the Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will be closed with effect from 1st January, 2024 till 48 (forty-eight) hours from the date of declaration of quarter Financial Results for the period ending 31-12-2023.

The details of the date of Board Meeting shall be intimated in due course.

This is for your information and records.

Thanking you,

Yours faithfully, For COROMANDEL AGRO PRODUCTS & OILS LTD.,

(RADHA RANI SINGHAL) COMPANY SECRETARY& COMPLIANCE OFFICER

Membership No. A68523