

January 14, 2019

Coromandel International Limited

'Coromandel House', 1-2-10, Sardar Patel Road, Secunderabad - 500 003, Telangana, India. Tel: 91-40-2784 2034 / 2784 7212 Fax: 91-40-2784 4117

E-mail: mail@coromandel.murugappa.com

CIN: L24120TG1961PLC000892 Website: www.coromandel.biz

National Stock Exchange of India Limited

Exchange Plaza, 5th floor

Plot No.C/1, G Block,

Bandra-Kurla Complex,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai-400 001

Dear Sirs,

Scrip code: COROMANDEL/506395

This has reference to our letter dated January 02, 2019, informing you about the meeting of the Board of Directors of our Company scheduled to be held on Monday, January 21, 2019.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of our Company at the said meeting, inter alia, would also consider the payment of interim dividend for the financial year 2018-19.

Kindly take this on your record.

Bandra (E), Mumbai - 400 051

Thanking you,

Yours faithfully,

For Coromandel International Limited

P Varadarajan

Company Secretary

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