



COROMANDEL AGRO PRODUCTS AND OILS LIMITED.,

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

Phone : 91-8594-222683,222681

Fax : 91-8688262007, E-mail : capol@capol.in, Website : capol.in

CIN. No. L15143TG1975PLC001967

3 February 2021

To
Bombay Stock Exchange Limited,
Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI- 1.

Dear Sir,

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

We will conduct our Board Meeting on 11th February, 2021 at 11:30 A.M to take on record and approve the Un-Audited Financial Results of our Company for the period ending 31st December, 2020.

This is for your information.

Thanking you,

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

(K.RAMYA)
COMPANY SECRETARY

Membership No. A35455