



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

Dt: 22.06.2021

To
The General Manager-Operations,
BSE LTD,
PJ Towers, Dalal Street,
Mumbai-400001

Respected Sir,

Subject: Intimation of Board Meeting date for considering the final Dividend under regulation 29 (1) (e) of the SEBI (LODR) Regulations, 2015.

We here by inform in advance to you that Pursuant to Regulation 29 (1) (e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Friday, the 25th June, 2021 , to consider, inter-alia, the declaration of Final dividend for the financial year ended 31.03.2021.

This is for your information and record, Kindly take the above on record

Thanking you,

Yours faithfully

For M/S COROMANDEL AGRO PRODUCTS & OILS LTD

(K.RAMYA)

COMPANY SECRETARY

Membership No. A35455