



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

26.08.2023

The Dy.General Manager,
Bombay Stock Exchange Ltd.,
MUMBAI – 400 001.

SCRIP CODE: CORAGRO

SCRIP NAME: 507543

Dear Sirs,

Sub: Intimation as per regulation 30 of the SEBI (LODR) Regulations, 2015 on Publication of News-paper Advertisement regarding 47th AGM Notice along with e-voting instructions and book closure dates.

We hereby informing you that the Company has published a Notice informing the details of 47th Annual General Meeting of the Company (which will be held on 25th September, 2023, at 10.30 A.M. at CAPOL, I st. Floor, TFO Complex, Hitex Campus, Madhapur, Hyderabad – 500081) in two news papers i.e., Business Standard and Andhra Prabha dated 26th August, 2023.

Please take the above intimation on your records.

Thanking you,

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

(RADHA RANI SINGHAL)
COMPANY SECRETARY & COMPLIANCE OFFICER

Membership No. A68523

