

कोल इण्डिया लिमिटेड महारात्न कंपनी 3 तल्ला, कोर-2 प्रेमिसेस-04-एमआर, प्लॉट-ए एफ-III, एक्शन एरिया-1A, न्यूटाउन, राजरहट, कोलकाता-700156 फोन 033-2324-5555 फैक्स-033-23286410 ईमेल: mviswanathan2.cil@coalindia.in वेबसाइट: www.coalindia.in		Coal India Limited A Maharatna Company (A Govt. of India Enterprise) Regd. Office: 3rd floor, Core-2 Premises no-04-MAR, Plot no-AF-III, Action Area-1A, Newtown, Rajarhat, Kolkata- 700156 PHONE: 033-2324-5555, FAX: 033-23246510 E-MAIL: mviswanathan2.cil@coalindia.in WEBSITE: www.coalindia.in CIN- L23109WB1973GOI028844
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Ref.No.CIL:XI(D):04157:2018:

Dated: 10th March'2018

Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051.

SUB:-Declaration of Interim Dividend 2017-18
Reference: ISIN – INE522F01014

Dear Sir,

The Board of Directors of CIL in its meeting on Saturday, the 10th March'2018 had approved payment of Interim Dividend for the financial year 2017-18 @ Rs. 16.50 per share of the face value of Rs.10/- as recommended by the Audit Committee of CIL in its meeting held on date.

As already intimated to Stock Exchange vide letter No.CIL:XI (D):04157:2018:20018 dated 7th March'2018 that Company has fixed Monday, the **March 19, 2018** as revised '**Record Date**' for the purpose of payment of Interim Dividend on Equity Shares for the Financial Year 2017-18.

The date of payment of Interim Dividend is 'on and from **23rd March 2018**'.

This for your information and records please. This is being intimated as per Regulation 30 & 43 of SEBI (LODR) Regulations 2015

Yours faithfully,

MVB
10/3/18

(M. Viswanathan/एम.विस्वनाथन)

Company Secretary/कंपनी सचिव
& Compliance Officer/कम्प्लायंस ऑफिसर