


<p><b>कोल इण्डिया लिमिटेड</b>  <b>कंपनी सचिवालय</b>  <b>3 तल्ला, कोर-2, प्रेमिसेस-04-एमआर, प्लॉट-ए</b>  <b>एफ-III, एक्शन एरिया-1A, न्यूटाउन, रजरहट,</b>  <b>कोलकाता-700156, फोन 033-२३२४६५२६,</b>  <b>ईमेल: comsec2.cil@coalindia.in</b>  <b>वेबसाइट: <a href="http://www.coalindia.in">www.coalindia.in</a></b>  <b>सी आई एन - L23109WB1973GOI028844</b></p>	 <b>एक महारत्न कंपनी</b> <b>A Maharatna</b> <b>Company</b>	<p><b>Coal India Limited</b>  <b>Company Secretariat</b>  <b>Regd. Office: 3rd floor, Core-2</b>  <b>Premises no-04-MAR, Plot no-AF-III,</b>  <b>Action Area-1A, Newtown,</b>  <b>Rajarhat, Kolkata-700156</b>  <b>PHONE; 033-2324-6526,</b>  <b>E-MAIL: comsec2.cil@coalindia.in</b>  <b>WEBSITE: <a href="http://www.coalindia.in">www.coalindia.in</a></b>  <b>CIN- L23109WB1973GOI028844</b></p>
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Ref.No.CIL:XI(D):4157/4156:2023:

Dated:07.05.2023

To,  
Listing Department,  
Bombay Stock Exchange Limited,  
14<sup>th</sup> Floor, P.J.Towers, Dalal Street,  
Mumbai – 400001  
Scrip Code 533278

To,  
Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400051.  
Ref: ISIN – INE522F01014

**Sub: Audited Financial Results of Coal India Limited (Standalone & Consolidated) for the 4<sup>th</sup> Quarter and Financial Year ended 31<sup>st</sup> March 2023 and declaration of unmodified opinion and declaration of Final Dividend for FY 2022-23.**

Dear Sir,

In terms of Regulation 30 read with Regulation 33 of the Listing Regulations 2015, we are enclosing Audited Financial Results of Coal India Limited (Standalone & Consolidated) for the **4<sup>th</sup> Quarter and Financial Year ended 31<sup>st</sup> March 2023**. We are also enclosing the declaration of unmodified opinion (emphasis of matter) for the financial year ended 31<sup>st</sup> March'23. These Audited financial results were reviewed by the Audit Committee on date and have been taken on record by the Board of Directors of Coal India Limited in its meeting held on date.

Further, the Board of Directors in its meeting held on date had recommended payment of Final Dividend for the financial year 2022-23 @ 4/- per share of the face value of Rs 10/- as recommended by the Audit Committee of CIL in its meeting held on date subject to approval of the Members at the ensuing Annual General Meeting (“AGM”) of the Company.

Commencement of Board meeting- 09.30 Hrs  
Conclusion of the Board meeting- 12.10 Hrs

This is for your information and records please.

Yours faithfully,

बी पी दूबे/B.P. Dubey  
Company Secretary/कंपनी सचिव  
& Compliance Officer/कम्प्लायंस ऑफिसर

**Encl: As above**