

कोल इण्डिया लिमिटेड महारत्न कंपनी 3 तल्ला, कोर-2, प्रेमिसेस-04-एमआर, प्लॉट-ए एफ-III, एक्शन एरिया-1A, न्यूटाउन, राजरहट, कोलकाता-700156 फोन 033-23246526, फैक्स-033-23246510 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: 033-2324-6526, FAX: 033-23246510 E-MAIL: mviswanathan2.cil@coalindia.in WEBSITE: www.coalindia.in CIN- L23109WB1973GOI028844
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Ref.No. CIL:XI(D):4157/4156:2021:

Dated: 16.08.2021

To,
Listing Department,
Bombay Stock Exchange Limited,
14th 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: Notice of AGM, Record Date, Annual Report and Accounts 2020-21 of Coal India Limited, Sustainability Report for 2020-21 and Dividend payment

Dear Sir,

1. Pursuant to Regulation 34(1) of the SEBI (LoDR) Regulations 2015, we are enclosing Notice of AGM, Annual Report & Accounts 2020-21 and Sustainability Report for 2020-21. CIL AGM is scheduled to be held on **15th September' 2021 at 11.00 AM, IST through Video Conferencing("VC")/Other Audio Visual Means("OAVM")**.
2. The Annual Report for the Financial Year 2020-21, comprising of Notice of the AGM and the Standalone and Consolidated Audited Financial Statements, along with Board's Report, Auditors' Report, CAG comments and other documents which are required to be attached thereto, will be sent in electronic mode to all the Members of the Company whose email address is registered with the Company / Company's Registrar and Transfer Agent, M/s Alankit Assignments Limited / Depository Participant(s). The said Annual Report will also be available on the website of the Company, that is, www.coalindia.in.
- 3) The manner of (i) registering / updating - email address / bank account details, (ii) casting vote through e-voting and (iii) attending the AGM through VC / OAVM has been set out in the Notice of the AGM.
- 4) The Company has fixed **Friday, September 3, 2021** as the **"Record Date"** for the

M. K. S.

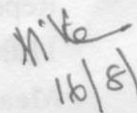
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Purpose of determining the Members eligible to receive Final Dividend for the Financial Year 2020-21.

- 5) The Company has fixed Wednesday, **September 8, 2021** as the “Cut-off Date” for the purpose of determining the Members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM
- 6) The dividend, if declared at the AGM, will be paid on and from **September 23, 2021**.

This is for your information and records please.

Yours faithfully,


(M. Viswanathan/एम.विस्वनाथन)

Company Secretary/कंपनी सचिव

& Compliance Officer/कम्प्लायंस ऑफिसर

Encl: As above