



Coal India Limited

A MAHARATNA COMPANY

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CIN-L23109WB1973GOI028844

Ref.No.CIL:XI(D):04157:2014:

Dated: 23rd Dec' 2014

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

Sub: Revival of Talcher unit, FCIL-In principle approval for signing JV agreement

Reference: ISIN – INE522F01014

Dear Sir,

Kindly note that Coal India Limited will form two joint ventures namely JV 1 and JV 2 stating as:

- a) JV 1 – Coal Gasification with GAIL as a major partner.
- b) JV 2 – For fertilizer i.e Ammonium Nitrate (AN) plants, coal mine, coal washery, power plant & utilities with RCF and CIL as major stake holder.

Board of Directors, Coal India Limited accorded its 'In principle approval' to above JV.

This is for your information and records. This is as per clause 36 of the Listing Agreement.

Yours faithfully,

Blharra
23/12/14

(M.Viswanathan/एम.विस्वनाथन)

Company Secretary/कंपनी सचिव
& Compliance Officer/कम्प्लायंस ऑफिसर