

कोल इण्डिया लिमिटेड महारत्न कंपनी 3 तल्ला, कोर-2 प्रेमिसेस-04-एमआर, प्लॉट-ए एफ-III, एक्शन एरिया-1A, न्यूटाउन, रजरहट, कोलकाता-700156 फोन 033-2324-5555 फैक्स-033-23245510 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
--	---	---

Ref.No.CIL:XI(D):04156:2018: 20118.

Dated: 7th March'2018

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

SUB:-Notice for Board Meeting/ Record Date for Interim Dividend
Ref : Scrip Code ISIN- INE522F01014

Dear Sir,

Further to our letter No.CIL:XI (D):04157:2018:20074 dated 26th February'2018, the Board of Directors of CIL in its meeting on Wednesday, the 7th March'2018 had deferred consideration of Interim Dividend for the FY 2017-18 and decided to hold another Board Meeting on **Saturday, the 10th March'2018** to consider payment of Interim Dividend for FY 2017-18, if any.

Company has fixed **Monday, the March 19th, 2018** as the '**Revised Record Date**' for the purpose of payment of Interim Dividend for FY 2017-18, if declared by the Board.

Further in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and "Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities of Coal India Limited", the "**Trading Window**" shall remain closed until the end of 48 hours after the announcement of decision of Board of Directors regarding payment of Interim dividend, if any, is made public on **March 10, 2018**.

This for your information and records please. This is as per Regulations 29 & 42 of SEBI (LODR) Regulations 2015.

Yours faithfully,

M. Viswanathan
7/3/18

(M. Viswanathan/एम.विस्वनाथन)

Company Secretary/कंपनी सचिव
& Compliance Officer/कम्प्लायंस ऑफिसर