

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- <u>L23109WB1973GOI028844</u>
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Ref.No.CIL:XI(D):04157:2016: **15976**

Dt. 26th March. '2017

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

Sub: DECLARATION 2nd INTERIM DIVIDEND
Reference: ISIN – INE522F01014

Dear Sir,

The Board of Directors of CIL in its meeting on Sunday, the **26th March 2017** have approved payment of 2nd Interim Dividend for the financial year 2016-17 @ **Rs 1.15** 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):04156:2017:15971 dated 23rd Mar'2017, Company has fixed Wednesday, the **March 29, 2017** as the '**Record Date**' for the purpose of payment of 2nd Interim Dividend on Equity Shares for the Financial Year 2016-17.

The date of payment of 2nd Interim Dividend is 'on and from **31st March 2017**'.

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

Yours faithfully,

M Viswanathan
26/3/17

(M. Viswanathan)
Company Secretary &
Compliance Officer.