

कोल इण्डिया लिमिटेड महारात्न कंपनी 3 तल्ला, कोर-2 प्रेमिसेस-04-एमआर, प्लॉट-ए एफ-III, एक्शन एरिया-1A, न्यूटाउन, रजरहत, कोलकाता-700156 फोन 033-23286426, फैक्स-033-23286410 ईमेल: mviswanathan2.cil@coalindia.in वेबसाइट: www.coalindia.in		Coal India Limited A Maharatna Company (A Govt. of India Enterprise) 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):04157:2017: 15909.

Dated: 11th Mar'2017

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

Sub: Outcome of the Board Meeting of Coal India Limited

Ref: Regulation 30(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Reference: ISIN – INE522F01014

Dear Sir,

We invite reference to our letters submitted by us pursuant to regulation 30(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”) to you recently in relation to the captioned matter, inter alia, informing that three of our wholly owned subsidiaries (“**Subsidiaries**”) i.e., Mahanadi Coalfields Limited (“**MCL**”), Northern Coalfields Limited (“**NCL**”) and South Eastern Coalfields Limited (“**SECL**”) have, at their respective board meetings held on 9th Mar'17 & 10th Mar'17 respectively have considered and approved the buyback of equity shares of their respective companies as per the details given in those letters.

The Board of Directors of our Company, i.e. Coal India Limited at its meeting held on 11th Mar'17 has approved to tender the shares held by the Company in such Subsidiaries, in their respective buyback offer, as stated below:

S. No	Name of the subsidiary	No of shares to be tendered in the buyback offer of the subsidiary	Price per share at which the shares are to be tendered (in Rs.)
1.	Mahanadi Coalfields Limited	451743	35796.02
2.	Northern Coalfields Limited	411135	30260.70
3.	South Eastern Coalfields Limited	609250	19699.47

M/E

This is for your information and records please. This is in terms of Regulation 30 of the Listing Regulations 2015.

Yours faithfully,



(M. Viswanathan/एम.विस्वनाथन)

Company Secretary/कंपनी सचिव
& Compliance Officer/कम्प्लायंस ऑफिसर