



Coal India Limited

A MAHARATNA COMPANY

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

Dt. 14th Jan.'2014

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

Sub: DECLARATION OF INTERIM DIVIDEND.

Reference: ISIN – INE522F01014

Dear Sir,

The Board of Directors of CIL in its meeting on **Tuesday, the 14th Jan'2014** have approved payment of Interim Dividend for the financial year 2013-14 @ Rs. 29/-(Rupees twenty nine) per share of the face value of Rs.10/- as recommended by the Audit Committee of CIL.

We have already intimated Stock Exchange vide letter No.CIL:XI(D):04157:2014:7590 dated 8th January'2014 that Company has fixed **Monday, the January 20, 2014** as the '**Record Date**' for the purpose of payment of Interim Dividend on Equity Shares for the Financial Year 2013-14.

The date of payment of Interim Dividend 'is on and from **25th January 2014**'.

This is being intimated as per Clause 20 and Clause 20A of the Listing Agreement. This for your information and records please.

Yours faithfully,

(M.Viswanathan/एम.विस्वनाथन)

Company Secretary/कंपनी सचिव
& Compliance Officer/कम्प्लायंस ऑफिसर