

कोल इण्डिया लिमिटेड महारात्न कंपनी 3 तल्ला, कोर-2 प्रेमिसेस-04-एमआर, प्लॉट-ए एफ-III, एक्शन एरिया-1A, न्यूटाउन, रजरहट, कोलकाता-700156 फोन 033-23284526, फैक्स-033-23284510 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- L23109WB1973GOI028844
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Ref.No.CIL:XI(D):04157:2016:

Dated: 29th Aug'2016

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

Dear Sir,

Sub: Announcement of Record Date for buyback of equity shares of Coal India Limited
Reference: ISIN – INE522F01014

In terms of the Regulation 9(1) of Securities and Exchange Board of India (Buy Back of Securities) Regulations, 1998 and Regulation 42(2) of the SEBI (LODR) Regulations 2015, we would like to inform you that the Buyback Committee of the Board of Directors, at its meeting held on 29th August 2016 has approved **Friday, the 9th September 2016** as **Record Date** for Buy-back of shares of CIL to determine:

- the entitlement of equity shareholders in the Buy-back; and
- the shareholders who would be eligible to participate in the Buy-back; and
- the shareholders to whom the Letter of Offer and Tender Offer Form will be delivered in relation to the Buy-back.

This is for your information and records please.

Yours faithfully,

M Viswanathan
29/8/16

(M.Viswanathan/एम.विस्वनाथन)

Company Secretary/कंपनी सचिव
& Compliance Officer/कम्प्लायंस ऑफिसर