

कोल इण्डिया लिमिटेड महारत्न कंपनी 3 तल्ला, कोर-2 प्रेमिसेस-04-एमआर, प्लॉट-ए एफ-III, एक्शन एरिया-1A, न्यूटाउन, रजरहट, कोलकाता-700156 फोन 033-23284626, फैक्स-033-23284610 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: 13039.

Dt. 5th March.'2016

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

Sub: DECLARATION OF INTERIM DIVIDEND

Ref.: Scrip Code 533278.

Dear Sir,

The Board of Directors of CIL in its meeting on Saturday, the **5th March 2016** have approved payment of Interim Dividend for the financial year 2015-16 @ **Rs 27.40** per share on the face value of Rs.10/- as recommended by the Audit Committee of CIL in its meeting held on date.

We have already intimated Stock Exchange vide letter No.CIL:XI (D):04156:2016:12021 dated 26th Feb'2016 that Company has fixed Tuesday, the **March 15, 2016** as the '**Record Date**' for the purpose of payment of Interim Dividend on Equity Shares for the Financial Year 2015-16.

The date of payment of Interim Dividend is 'on and from **21st March 2016**'.

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

Yours faithfully,

M Viswanathan
5/3/16

(M.Viswanathan)
Company Secretary &
Compliance Officer.