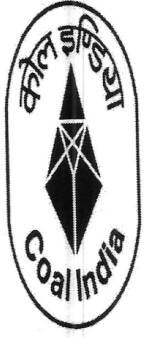


कोल इण्डिया लिमिटेड महाराष्ट्र कंपनी 3 तल्ला, कोर-2 प्रेमिसेस-04-एमआर, प्लॉट-ए एफ-III, एक्शन एरिया-1A, न्यूटाउन, राजरहट, कोलकाता-700156 फोन 033-23246526, फैक्स-033-23246510 ईमेल: mviswanathan2.cil@coalindia.in वेबसाइट: www.coalindia.in CIN- L23109WB1973GOI028844		Coal India Limited A Maharatna Company (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):4156/4157:2018: 22311

Dated: 17th Dec.'2018

To,
The National Stock Exchange of India Ltd.
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai-400 051.
Script Code:INE522F01014

To,
The Bombay Stock Exchange Ltd,
Phiroze JeeJeebhoy Towers
Dalal Street,
Mumbai-400 001.
Script Code: 533278

Sub:-Notice for Board Meeting / Record date for Interim Dividend

Dear Sir,

Notice is hereby given that a Meeting of Board of Directors of the Company will be held on **Thursday, the 20th Dec.'2018** inter-alia to consider payment of Interim Dividend, if any, for the year 2018-19. The Company has fixed **Monday, the 31st December '2018** as the "**Record Date**" for the purpose of payment of Interim Dividend on Equity Shares for the Financial Year 2018-19, if declared by the Board.

Further in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and "Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities of Coal India Limited", the "**Trading Window**" shall remain closed from **17th Dec'2018** until the end of 48 hours after the announcement of decision of Board of Directors regarding payment of Interim Dividend, if any, is made public on **20th Dec'2018**.

This is for your kind information and records. This is as per Regulations 29 and 42 of the SEBI (LODR) Regulations, 2015

Yours faithfully,


M. Viswanathan
(Company secretary)