


<p>कोल इण्डिया लिमिटेड महारत्न कंपनी 3 तल्ला, कोर-2 प्रेमिसेस-04-एमआर, प्लॉट-ए एफ-III, एक्शन एरिया-1A, न्यूटाउन, रजरहट, कोलकाता-700156 फोन 033-23286426, फैक्स-033-23286410 ईमेल: mviswanathan2.cil@coalindia.in वेबसाइट: www.coalindia.in CIN- L23109WB1973GOI028844</p>		<p>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</p>
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Ref.No.CIL:XI(D):04157:2016: 12020 .

Dated: 26th Feb'2016

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

Dear Sir

Sub: NOTICE FOR BOARD MEETING / RECORD DATE FOR INTERIM DIVIDEND

Reference: ISIN – INE522F01014

Notice is hereby given that a meeting of Board of Directors of the Company will be held on **Saturday, the 5th March'2016** inter alia to consider payment of Interim Dividend, if any, for the year 2015-16. The 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, if declared by the Board.

Shareholders whose names appear (a) as Beneficial Owners as on **March 15, 2016** (close of business hours) as per the list to be furnished by the Depositories in respect of the shares held in electronic form, and (b) as Members in the Register of Members of the Company as on **March 15, 2016** (close of business hours) after giving effect to all valid share transfers in physical form received on or before **March 15, 2016**, would be entitled to the said Interim Dividend, if declared.

All transfer Deeds, requests for change of Address, Bank particulars/Mandates/ECS Mandates should be lodged with the Company's R&T Agent- **M/s. Karvy Computershare Pvt. Limited**, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500 008 in case of shares held in physical form on or before **March 15, 2016**. The above details in respect of the shares in electronic form should be sent to the respective Depository Participant by the Shareholders.

M/E

Further the Company has decided to close "Trading Window" under "CODE OF INTERNAL PROCEDURES AND CONDUCT FOR PREVENTION OF INSIDER TRADING IN SECURITIES OF COAL INDIA LIMITED" from 26th Feb'16 till 9th March'16 (both days inclusive) for this purpose.

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

Yours faithfully,

M¹⁶
26/2/16

(M.Viswanathan/एम.विस्वनाथन)

Company Secretary/कंपनी सचिव
& Compliance Officer/कम्प्लायंस ऑफिसर