


<p>कोल इण्डिया लिमिटेड महारत्न कंपनी 3 तल्ला, कोर-2 प्रेमिसेस-04-एमआर, प्लॉट-ए एफ-001, एक्शन एरिया-1A, न्यूटाउन, रजरहट, कोलकाता-700156 फोन 033-23246526, फैक्स-033-23246510 ईमेल: <a href="mailto:mviswanathan2.cil@coalindia.in">mviswanathan2.cil@coalindia.in</a> वेबसाइट: <a href="http://www.coalindia.in">www.coalindia.in</a> CIN- L23109WB1973GOI028844</p>		<p><b>Coal India Limited</b> <b>A Maharatna Company</b> <b>(A Govt. of India Enterprise)</b> 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: <a href="mailto:mviswanathan2.cil@coalindia.in">mviswanathan2.cil@coalindia.in</a> WEBSITE: <a href="http://www.coalindia.in">www.coalindia.in</a> CIN- L23109WB1973GOI028844</p>
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### **NOTICE FOR BOARD MEETING / RECORD DATE FOR 2ND INTERIM DIVIDEND**

Notice is hereby given that a meeting of Board of Directors of the Company will be held on **Thursday, the 14<sup>th</sup> March'2019** interalia to consider payment of 2<sup>nd</sup> Interim Dividend, if any, for the year **2018-19**. The Company has fixed **Monday, the 25<sup>th</sup> March'2019** as the '**Record Date**' for the purpose of payment of 2<sup>nd</sup> Interim Dividend on Equity Shares for the Financial Year 2018-19, if declared by the Board.

Shareholders whose names appear (a) as Beneficial Owners as on **March 25, 2019** (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 25, 2019** (close of business hours) after giving effect to all valid share transfers in physical form received on or before **March 25, 2019**, 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. Alankit Assignments Limited**, Alankit Height, 1E/13 Jhandewalan Extension New Delhi-110055 in case of shares held in physical form on or before **March 25, 2019**. The above details in respect of the shares in electronic form should be sent to the respective Depository Participant by the Shareholders.

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 **March 7, 2019** until the end of 48 hours after the announcement of decision of Board of Directors regarding payment of 2<sup>nd</sup> Interim Dividend if any, is made public on **March 14, 2019**.

The said notice may be accessed on the company's website at [www.coalindia.in](http://www.coalindia.in) under "Investor Centre, Events & Announcements" and also on the stock exchanges website [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

For Coal India Limited

Sd/-

(M.Viswanathan)  
Company Secretary &  
Compliance Officer.

Place: Kolkata  
Date: 6<sup>th</sup> March'19