

<p>कोल इण्डिया लिमिटेड महाराष्ट्र कंपनी 3 तल्ला, कोर-2, प्रेमिसेस-04-एमआर, प्लॉट-ए एफ-III, एक्शन एरिया-1A, न्यूटाउन, राजरहट, कोलकाता-700156 फोन 033-23246510, फॅक्स-033-23246510 ईमेल: mviswanathan2.cil@coalindia.in वेबसाइट: www.coalindia.in</p>		<p><b>Coal India Limited</b> <b>A Maharatna Company</b> <b>(A Govt. of India Enterprise)</b> 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):4157/4156:2021:

Dated:05.03.2021

To,  
Listing Department,  
Bombay Stock Exchange Limited,  
14th Floor, P.J.Towers, Dalal Street,  
Mumbai – 400 001  
Scrip Code 533278

To,  
Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051.  
Ref: ISIN – INE522F01014

**Sub:-Declaration of 2<sup>nd</sup> Interim Dividend 2020-21.**

Dear Sir,

The Board of Directors in its meeting held on Friday, the 5<sup>th</sup> March' 2021 had approved payment of 2<sup>nd</sup> Interim Dividend for the financial year 2020-21 @ 5/- per share of the face value of Rs 10/- per equity share.

As already intimated to stock Exchanges vide letter no CIL:XI(D):4156/4157:2021: dated 23<sup>rd</sup> Feb' 2021 that the company has fixed Tuesday, the 16<sup>th</sup> March' 21 as "Record Date" for the purpose of payment of 2<sup>nd</sup> Interim Dividend on equity shares for the Financial year 2020-21.

The date of payment of "Interim Dividend" is "on and from 24<sup>th</sup> March' 21".

Commencement of Board meeting- 10.30 A.M (10.30 Hrs)  
Conclusion of the Board meeting- 12.05 P.M (12.05 Hrs)

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

Yours faithfully,

M Viswanathan  
5/3/21

(M.Viswanathan/एम.विस्वनाथन)  
Company Secretary/कंपनीसचिव  
& Compliance Officer/कम्प्लायंसऑफिसर