

<p>कोल इण्डिया लिमिटेड महाराष्ट्र कंपनी 3 तला, को-2, प्रेमिसेस-04-एयआर, प्लॉट-ए एफ-III, एक्शन एरिया-1A, न्यूटाउन, राजारहाट, कोलकाता-700156 फोन 033-23246516, फैक्स-033-23246516 ईमेल: mviswanathan2.cil@coalindia.in वेबसाइट: www.coalindia.in</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):4157/4156:2022:

Dated:14.02.2022

To,
Listing Department,
Bombay Stock Exchange Limited,
14th Floor, P.J.Towers, Dalal Street,
Mumbai – 400001
Scrip Code 533278

To,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051.
Ref: ISIN – INE522F01014

Sub: Un-Audited Financial Results of Coal India Limited(Standalone & Consolidated) for the 3rd Quarter ended 31st Dec' 2021 and declaration of 2nd Interim Dividend for FY 2021-22.

Dear Sir,

In terms of Regulation 30 read with Regulation 33 of the Listing Regulations 2015, we are enclosing Un-Audited Financial Results of Coal India Limited (Standalone & Consolidated) for the **3rd Quarter and nine months ended 31st Dec'2021**. These Un-Audited financial results were reviewed by the Audit Committee on date and have been taken on record by the Board of Directors of Coal India Limited in its meeting held on date.

Further, the Board of Directors in its meeting held on date had approved payment of 2nd Interim Dividend for the financial year 2021-22 @ 5/- per share of the face value of Rs 10/- as recommended by the Audit Committee of CIL in its meeting held on date. As already intimated to stock Exchanges vide letter no CIL:XI(D):4156/4157:2022: dated 08.02.2022 the company has fixed **Tuesday, 22nd Feb' 2022** as the "Record Date" for the purpose of payment of 2nd Interim Dividend on equity shares for the Financial year 2021-22. The date of payment of "2nd Interim Dividend" is "on and from **Friday, 11th Mar' 2022**."

Commencement of Board meeting-14.30 Hrs
Conclusion of the Board meeting-17.30 Hrs

This is for your information and records please.

Yours faithfully,

M. Viswanathan
14/2/22

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

Encl: As above