


<p>कोल इण्डिया लिमिटेड महाराष्ट्र कंपनी 3 तल्ला, कोर-2, प्रेमिसेस-04-एमआर, प्लॉट-ए एफ-III, एक्शन एरिया-1A, न्यूटाउन, रजरहट, कोलकाता-700156 फोन 033-23246526, फॅक्स-033-23246510 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):4157/4156:2020:

Dated:12.03.2020

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 Interim Dividend 2019-20.

Dear Sir,

The Board of Directors in its meeting on Thursday, the 12th March' 2020 had approved payment of Interim Dividend for the financial year 2019-20 @ Rs 12/- 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):4156/4157:2020:24871 dated 5th March'2020 that the company has fixed **Friday, the 20th March' 2020** as "**Record Date**" for the purpose of payment of Interim Dividend on equity shares for the Financial year 2019-20.

The date of payment of "Interim Dividend" for 2019-20 is "**on and from 26th March 2020**".

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

Yours faithfully,

M. Viswanathan
12/3/20

(M.Viswanathan/एम.विस्वनाथन)

Company Secretary/कंपनीसचिव

& Compliance Officer/कम्प्लायंसऑफिसर