


<p>कोल इण्डिया लिमिटेड महाराष्ट्र कंपनी 3 तल्ला, कोर-2, प्रेमिसेस-04-एमआर,प्लॉट-ए एफ-III, एक्शन एरिया-1A, न्यूटाउन, रजरहट, कोलकाता-700156 फोन033-२३२४६५२६,फैक्स-033-२३२४६५१० 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):4157/4156:2020:

Dated:06.11.2020

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:-Notice for Board Meeting/Record date for Interim Dividend**

Dear Sir,

Further to our letter dated 29<sup>th</sup> Oct'20 intimating the date of board meeting on 11<sup>th</sup> Nov'20 to interalia to consider 2<sup>nd</sup> Quarter & half year financial results for the period ended 30<sup>th</sup> Sep' 20, the board will also consider payment of Interim Dividend for the year 2020-21, if any. The Company has fixed 20<sup>th</sup> Nov' 20 as the "Record Date" for the purpose of payment of Interim Dividend on Equity Shares for the Financial Year 2020-21, if declared by the Board.

Further as already communicated in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Conduct for Prevention of Insider Trading in Securities of Coal India Limited, the Trading window is closed from 28<sup>th</sup> Sep'20 and will reopen after the end of 48 hours after the announcement of decision of Board of Directors regarding payment of Interim Dividend, if any on 11<sup>th</sup> Nov' 20..

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

Yours faithfully,

*M. Ke*  
*6/11/20*

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