


<p>कोल इण्डिया लिमिटेड महारात्न कंपनी 3 तल्ला, कोर-2, प्रेमिसेस-04-एमआर, प्लॉट-ए एफ-III, एक्शन एरिया-1A, न्यूटाउन, राजरहत, कोलकाता-700156 फोन 033-23246526, फॅक्स-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></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: <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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Ref.No.CIL:XI(D):4157/4156:2019:

Dated:14.03.2019

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 2018-19.**

Dear Sir,

The Board of Directors in its meeting on Thursday, the 14<sup>th</sup> March' 2019 had approved payment of 2<sup>nd</sup> Interim Dividend for the financial year 2018-19 @ Rs 5.85 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):4156/4157:2019 dated 6<sup>th</sup> March'2019 that the company has fixed **Monday, the 25<sup>th</sup> March' 2019** as “**Record Date**” for the purpose of payment of 2<sup>nd</sup> Interim Dividend on equity shares for the Financial year 2018-19.

The date of payment of “Second Interim Dividend” for 2018-19 is “**on and from 29<sup>th</sup> March 2019**”.

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

Yours faithfully,

  
14/3/19.

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