

<p>कोल इण्डिया लिमिटेड महारत्न कंपनी 3 तल्ला, कोर-2 प्रेमिसेस-04-एमआर, प्लॉट-ए एफ-III, एक्शन एरिया-1A, न्यूटाउन, रजरहट, कोलकाता-700156 फोन 033-23246526. फैक्स-033-23246510 ईमेल: mviswanathan2.cik@coalindia.in वेबसाइट: www.coalindia.in CIN- <u>L23109WB1973GOI028844</u></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.cik@coalindia.in WEBSITE: www.coalindia.in CIN- <u>L23109WB1973GOI028844</u></p>
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Ref.No.CIL:XI(D):4156/4157:2019:

Dated: 06th Mar.'2019

To,
The National Stock Exchange of India Ltd.
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai-400 051.
Script Code:INE522F01014

To,
The Bombay Stock Exchange Ltd,
Phiroze JeeJeebhoy Towers
Dalal Street,
Mumbai-400 001.
Script Code: 533278

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

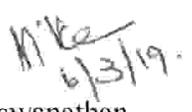
Dear Sir,

Notice is hereby given that a Meeting of Board of Directors of the Company will be held on **Thursday, the 14th Mar.'2019** inter-alia to consider payment of 2nd Interim Dividend, for the year 2018-19, if any. The Company has fixed **Monday, the 25th March'2019** as the "**Record Date**" for the purpose of payment of Interim Dividend on Equity Shares for the Financial Year 2018-19, if declared by the Board.

Further in terms of SEBI (Prohibition of Insider Trading) Regulations,2015 and "Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities of Coal India Limited", the "**Trading Window**" shall remain closed from **7th Mar.'2019** until the end of 48 hours after the announcement of decision of Board of Directors regarding payment of Interim Dividend, if any, is made public on **14th Mar.'2019**.

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

Yours faithfully,


M. Viswanathan
(Company secretary)