


<p>कोल इण्डिया लिमिटेड महाराज कंपनी 3 तल्ला, कोर-2, प्रेमिसेस-04-एमआर, प्लॉट-ए एफ-III, एक्शन एरिया-1A, न्यूटाउन, राजरहट, कोलकाता-700156 फोन 033-23246526, फैक्स-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:11.11.2020

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:-Declaration of Interim Dividend 2020-21.

Dear Sir,

The Board of Directors in its meeting on Wednesday, the 11th Nov'2020 had approved payment of Interim Dividend for the financial year 2020-21 @ 7.50 per share of the face value of Rs 10/- as recommended by the Board of Directors of CIL in its meeting held on date.

As already intimated to stock Exchanges vide letter no CIL:XI(D):4156/4157:2020: dated 6th Nov' 2020 that the company has fixed Friday, the 20th Nov'20 as "Record Date" for the purpose of payment of Interim Dividend on equity shares for the Financial year 2020-21.

The date of payment of "Interim Dividend" is "on and from 27th Nov' 2020".

Commencement of Board meeting- 10.30 Hrs (10.30 AM)
Conclusion of the Board meeting- 16.10 Hrs (04.10 P.M.)

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

Yours faithfully,

Mke
11/11/20

(M.Viswanathan/एम.विस्वनाथन)

Company Secretary/कंपनीसचिव
& Compliance Officer/कम्प्लायंसऑफिसर