


<p><b>कोल इण्डिया लिमिटेड</b> कंपनी सचिवालय 3 तल्ला, कोर-2, प्रेमिसेस-04-एमआर, प्लॉट-ए एफ-III, एक्शन एरिया-1A, न्यूटाउन, रजरहट, कोलकाता-700156, फोन 033-२३२४६५२६, ईमेल: comsec2.cil@coalindia.in वेबसाइट: <a href="http://www.coalindia.in">www.coalindia.in</a> सी आई एन - L23109WB1973GOI028844</p>	 <b>एक महारत्न कंपनी</b> <b>A Maharatna</b> <b>Company</b>	<p><b>Coal India Limited</b> <b>Company Secretariat</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, E-MAIL: comsec2.cil@coalindia.in WEBSITE: <a href="http://www.coalindia.in">www.coalindia.in</a> CIN- L23109WB1973GOI028844</p>
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Ref.No.CIL:XI(D):4157/4156:2024:

Dated:12.02.2024

To,  
Listing Department,  
Bombay Stock Exchange Limited,  
14<sup>th</sup> Floor, P.J.Towers, Dalal Street,  
Mumbai – 400001  
Scrip Code 533278

To,  
Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400051.  
Ref: ISIN – INE522F01014

**Sub: Un-Audited Financial Results of Coal India Limited (Standalone & Consolidated) for the 3<sup>rd</sup> Quarter and Nine months ended 31<sup>st</sup> Dec' 2023 and declaration of 2<sup>nd</sup> Interim Dividend for FY 2023-24.**

Dear Sir/Madam,

In terms of Regulation 30 read with Regulation 33 of the Listing Regulations 2015, we are enclosing herewith Un-Audited Financial Results of Coal India Limited (Standalone & Consolidated) for the 3rd Quarter and Nine months ended 31st Dec' 2023. The Un-Audited financial results were reviewed by the Audit Committee held on date and have been taken on record by the Board of Directors of Coal India Limited at its meeting held on date.

Further, the Board of Directors at its meeting held on date has inter alia, declared 2<sup>nd</sup> Interim Dividend for the financial year 2023-24 @ **Rs. 5.25/-** per equity share on the face value of Rs 10/- as recommended by the Audit Committee of CIL at its meeting held on date. As already intimated to stock Exchanges vide letter no CIL:XI(D):4157/4156:2024 dated 29.01.2024, the company has fixed **Tuesday, 20<sup>th</sup> Feb'24** as the “**Record Date**” for the purpose of declaration of 2<sup>nd</sup> Interim Dividend on equity shares for the Financial year 2023-24. The date of payment of “2<sup>nd</sup> Interim Dividend” for FY 2023-24 shall be by 12<sup>th</sup> Mar'24.

The Board meeting commenced at 15:45 Hrs and concluded at 18:45 Hrs.

This is for your information and records please.

Yours faithfully,

बी पी दुबे/B.P Dubey  
Company Secretary/कंपनी सचिव  
& Compliance Officer/कम्प्लायंस ऑफिसर

**Encl: As above**