


<p>कोल इण्डिया लिमिटेड महाराष्ट्र कंपनी 3 तल्ला, कोर-2, प्रेमिसेस-04-एमआर, प्लॉट-ए एफ-III, एकशन एरिया-1A, न्यूटाउन, रजारहत, कोलकाता-700156 फोन 033-23246526, फैक्स-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><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: <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):4157/4156:2021:

Dated: 29.11.2021

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 2021-22.**

Dear Sir,

The Board of Directors in its meeting held on Monday, the 29<sup>th</sup> Nov'2021 had approved payment of Interim Dividend for the financial year 2021-22 @ 9/- 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):4156/4157:2021: dated 23<sup>rd</sup> Nov' 2021 that the company has fixed Friday, the **Tuesday, 7<sup>th</sup> December'21** as the **"Record Date"** for the purpose of payment of Interim Dividend on equity shares for the Financial year 2021-22.

The date of payment of "Interim Dividend" is "on and from **21<sup>st</sup> Dec' 2021**".

Commencement of Board meeting- 4.00 PM .  
Conclusion of the Board meeting- 12.00 PM .

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

Yours faithfully,

*MKe*  
*29/11/21*  
(M.Viswanathan/एम.विस्वनाथन)  
Company Secretary/कंपनीसचिव  
& Compliance Officer/कम्प्लायंसऑफिसर