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

Dated:23.02.2021

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

Dear Sir,

Pursuant to Regulation 29 & 42 of the Listing Regulations 2015, notice is hereby given that a meeting of Board of Directors of the company will be held on Friday, **the 5th Mar' 21** inter-alia to consider and approve payment of 2nd Interim Dividend for 2020-21, if any. The Company has fixed **Tuesday, 16th March' 21** as the **“Record Date”** for the purpose of payment of 2nd Interim Dividend on Equity Shares for Financial Year 2020-21, if declared by the Board

For this purpose, **“Trading Window”** under **“CODE OF INTERNAL PROCEDURES AND CONDUCT FOR PREVENTION OF INSIDER TRADING IN SECURITIES OF COAL INDIA LIMITED”** will be closed from 24th Feb' 2021 and it will be reopened after the end of 48 hours after the announcement of decision of Board of Directors viz 10th March' 21.

The said notice may be accessed on the company's website at www.coalindia.in under **“Investor Center, Events & Announcements”** and also on Stock Exchange websites www.bseindia.com and www.nseindia.com.

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

Yours faithfully,

MV
23/2/21

(M.Viswanathan/एम.विस्वनाथन)

Company Secretary/कंपनीसचिव
& Compliance Officer/कम्प्लायंसऑफिसर