


<p>कोल इण्डिया लिमिटेड 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: www.coalindia.in सी आई एन - L23109WB1973GOI028844</p>	 एक महारत्न कंपनी A Maharatna Company	<p>Coal India Limited Company Secretariat 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: www.coalindia.in CIN- <u>L23109WB1973GOI028844</u></p>
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Ref.No.CIL:XI(D):4157/4156:2023:

Dated:31.01.23

To,
Listing Department,
Bombay Stock Exchange Limited,
14th 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 3rd quarter and nine months ended 31st Dec' 2022 and declaration of 2nd Interim Dividend for FY 2022-23.

Dear Sir/Madam,

In terms of Regulation 30 read with Regulation 33 of the SEBI(LoDR) 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' 2022. The Un-Audited financial results were reviewed by the Audit Committee at its meeting 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 2nd Interim Dividend for the financial year 2022-23 @ **Rs.5.25** per share of 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):4157/4156:2022 dated 18.01.23, the company has fixed **Wednesday, 8th Feb' 2023** as the “**Record Date**” for the purpose of declaration of 2nd Interim Dividend on equity shares for the Financial year 2022-23. The date of payment of “2nd Interim Dividend” shall be within 2nd March'23.

The Board meeting commenced at 15.00 Hrs and concluded at 17.55 Hrs.

This is for your information and records please.

Yours faithfully,

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

Encl: As above