


| | | |
|---|---|--|
| <p>कोल इण्डिया लिमिटेड महारत्न कंपनी 3 तल्ला, कोर-2, प्रेमिसेस-04-एमआर, प्लॉट-ए एफ-III, एक्शन एरिया-1A, न्यूटाउन, रजरहट, 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> |
|---|---|--|

Ref.No.CIL:XI(D):4157/4156:2020:

Dated:12.03.2020

To,
Listing Department,
Bombay Stock Exchange Limited,
14th Floor, P.J.Towers, Dalal Street,
Mumbai – 400 001
Scrip Code 533278

Sub:-Declaration of Interim Dividend 2019-20.

Dear Sir,

The Board of Directors in its meeting on Thursday, the 12th March' 2020 had approved payment of Interim Dividend for the financial year 2019-20 @ Rs 12/- 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):4156/4157:2020:24871 dated 5th March' 2020 that the company has fixed **Friday, the 20th March' 2020** as "**Record Date**" for the purpose of payment of Interim Dividend on equity shares for the Financial year 2019-20.

The date of payment of "Interim Dividend" for 2019-20 is "**on and from 26th March 2020**".

Meeting commenced at 12.00 noon and ended at 15.50 Hrs on 12.03.2020.

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

Yours faithfully,

M. Viswanathan
12/3/20

(M.Viswanathan/एम.विस्वनाथन)
Company Secretary/कंपनीसचिव
& Compliance Officer/कम्प्लायंसऑफिसर