



Coal India Limited
A MAHARATNA COMPANY

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CIN-L23109WB1973GOI028844

Ref. No.CIL: XI (D):04156:2015: 9832

Dated 24th February'2015.

To
Listing Department,
Bombay Stock Exchange Limited,
14th Floor, P.J. Towers,
Dalal Street,
Mumbai - 400001

Sub:- PR for 2x800 MW Coal based Super-critical Thermal Power Plant (STPP), MCL.

Dear Sir,

We have intimated stock exchanges vide our letter No.CIL:XI (D):04156:2014:9363 dated 28th November'2014 about the approval of the Project Report by CIL Board to set up 2x800 MW Coal based Super-critical Thermal Power Plant (STPP) at Hemgir (Sundergarh, Odisha) by CIL Subsidiary Mahanadi Coalfields Limited (MCL) through its Subsidiary M/s Mahanadi Basin Power Limited (MBPL) with a total capital investment of Rs.11363.18 crores. However, while confirming the minutes of 310th Board meeting in its 311th Board meeting held on 13th February'2015, Board reviewed its decision and accorded its approval for the 1st year expenditure of Rs.1019 crore to start the work to set up 2x800 MW Coal based Super-critical Thermal Power Plant (STPP) at Hemgir (Sundergarh, Odisha) by CIL Subsidiary. Board also advised that as soon as Coal India Limited has full Board, the proposal will be placed for its consideration for the approval of Project Report (PR).

This is for your information and records. It is being sent under clause 36 of the Listing Agreement.

Yours faithfully,
Coal India Limited

M Viswanathan
24/2/15

(M. Viswanathan)
Company Secretary