

कोल इण्डिया लिमिटेड

महाराज 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

CIN- L23109WB1973GOI028844



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

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CIN- L23109WB1973GOI028844

Ref.No.CIL:XI(D):04156:2017:

Dated: 21st Feb 2017

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

Sub: NOTICE FOR BOARD MEETING / RECORD DATE FOR INTERIM DIVIDEND

Ref: Scrip Code 533278.

Dear Sir,

Notice is hereby given that a meeting of Board of Directors of the Company will be held on **Monday, the 6th March 2017** interalia to consider payment of Interim Dividend, if any, for the year **2016-17**. The Company has fixed **Wednesday, the March 15, 2017** as the '**Record Date**' for the purpose of payment of Interim Dividend on Equity Shares for the Financial Year 2016-17, if declared by the Board.

Shareholders whose names appear (a) as Beneficial Owners as on **March 15, 2017** (close of business hours) as per the list to be furnished by the Depositories in respect of the shares held in electronic form, and (b) as Members in the Register of Members of the Company as on **March 15, 2017** (close of business hours) after giving effect to all valid share transfers in physical form received on or before **March 15, 2017**, would be entitled to the said Interim Dividend, if declared.

All transfer Deeds, requests for change of Address, Bank particulars/Mandates/ECS Mandates should be lodged with the Company's R&T Agent- **M/s. Alankit Assignments Limited**, Alankit Height, 1E/13 Jhandewalan Extension New Delhi-110055 in case of shares held in physical form on or before **March 15, 2017**. The above details in respect of the shares in electronic form should be sent to the respective Depository Participant by the Shareholders.

M/E

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and "Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities of Coal India Limited", the "**Trading Window**" shall remain closed from **Feb 27, 2017** until the end of 48 hours after the announcement of decision of Board of Directors regarding payment of Interim Dividend is made public on **March 6, 2017**.

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

Yours faithfully,

M. V.
21/2/17

(M. Viswanathan/एम.विस्वनाथन)

Company Secretary/कंपनी सचिव
& Compliance Officer/कम्प्लायंस ऑफिसर