

<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: <a href="mailto:mviswanathan2.cil@coalindia.in">mviswanathan2.cil@coalindia.in</a> वेबसाइट: <a href="http://www.coalindia.in">www.coalindia.in</a></p>		<p><b>Coal India Limited</b> <b>A Maharatna Company</b> <b>(A Govt. of India Enterprise)</b> 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: <a href="mailto:mviswanathan2.cil@coalindia.in">mviswanathan2.cil@coalindia.in</a> WEBSITE: <a href="http://www.coalindia.in">www.coalindia.in</a> CIN- <u>L23109WB1973GOI028844</u></p>
--	---	--

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

Dt. 6<sup>th</sup> March.'2017

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

**Sub: DECLARATION OF INTERIM DIVIDEND**  
**Ref.: Scrip Code 533278.**

Dear Sir,

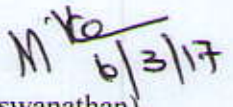
The Board of Directors of CIL in its meeting on Monday, the 6<sup>th</sup> March 2017 have approved payment of Interim Dividend for the financial year 2016-17 @ Rs 18.75 per share of the face value of Rs.10/- as recommended by the Audit Committee of CIL in its meeting held on date.

As already intimated to Stock Exchange vide letter No.CIL:XI (D):04156:2017: dated 21<sup>st</sup> Feb'2017 that 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.

The date of payment of Interim Dividend is 'on and from **21<sup>st</sup> March 2017**'.

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

Yours faithfully,

  
 (M. Viswanathan)  
 Company Secretary &  
 Compliance Officer.