


<p>कोल इण्डिया लिमिटेड महारत्न कंपनी 3 तल्ला, कोर-2, प्रेमिसेस-04-एमआर, प्लॉट-ए एफ-III, एक्शन एरिया-1A, न्यूटाउन, राजरहट, कोलकाता-700156 फोन 033-23246526, फॅक्स-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>
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Ref.No.CIL:XI(D):4157/4156:2018: 2 2 3 5 2 .

Dated: 20.12.2018

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

To,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051.
Ref: ISIN – INE522F01014

Sub:-Declaration of Interim Dividend 2018-19.

Dear Sir,

The Board of Directors in its meeting on Thursday, the 20th December' 2018 had approved payment of Interim Dividend for the financial year 2018-19 @ Rs 7.25 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):4156/4157:2018: 22311 dated 17th December' 2018 that the company has fixed Monday, the 31st December' 2018 as "Record Date" for the purpose of payment of Interim Dividend on equity shares for the Financial year 2018-19.

The date of payment of "Interim Dividend" is "on and from 5th January' 2019".

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

Yours faithfully,

M Viswanathan
20/12/18

(M.Viswanathan/एम.विस्वनाथन)

Company Secretary/कंपनीसचिव

& Compliance Officer/कम्प्लायंसऑफिसर

Encl: As above