

<p>कोल इण्डिया लिमिटेड महाराष्ट्र कंपनी 3 तल्ला, कोर-2, प्रेमिसेस-04-एमआर, प्लॉट-ए एफ-III, एक्शन एरिया-1A, न्यूटाउन, राजारहट, 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>
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Ref.No.CIL:XI(D):4157/4156:2022:

Dated: 08-02-2022

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:-Notice for Board Meeting/Record date for Second Interim Dividend

Dear Sir,

Vide our letter no. CIL:XI(D):4157/4156:2022 dated 2nd February.'2022, we have informed that a meeting of Board of Directors of the company is scheduled to be held on **Monday, the 14th February.'2022** inter-alia to consider, approve and take on record Un- Audited Financial Results of the Company (Standalone & Consolidated) for the 3rd quarter and nine months ended 31st December.'2021.

Pursuant to Regulation 29 & 42 of the Listing Regulations 2015, notice is also hereby given that in the said meeting Board will consider payment of Second Interim Dividend for 2021-22, if any. The Company has fixed **Tuesday, 22nd February.'22** as the **“Record Date”** for the purpose of payment of Second Interim Dividend on Equity Shares for Financial Year 2021-22, if declared by the Board

The Company has already closed its **“Trading Window”** under **“CODE OF INTERNAL PROCEDURES AND CONDUCT FOR PREVENTION OF INSIDER TRADING IN SECURITIES OF COAL INDIA LIMITED”** on 27th Dec'21 and it will re-open on 17th February 2022.

The said notice may be accessed on the company's website at www.coalindia.in under **“Investor Center, Events & Announcements”** and also on Stock Exchange websites www.bseindia.com and www.nseindia.com.

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

Yours faithfully,

M. Viswanathan
8/2/22

(M. Viswanathan/एम. विस्वनाथन)

Company Secretary/कंपनीसचिव & Compliance Officer/कम्प्लायंसऑफिसर