


<p>कोल इण्डिया लिमिटेड महारात्न कंपनी 3 तल्ला, कोर-2, प्रेमिसेस-04-एमआर, प्लॉट-ए एफ-III, एक्शन एरिया-1A, न्यूटाउन, रजरहट, कोलकाता-700156 फोन 033-23246426, फेक्स-033-23246410 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- L23109WB1973GOI028844</p>
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Ref.NoCIL:XI(D):4157/4156:2020:

Dated:24.12.20

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: - New venture into Aluminium value chain, Solar Power Value Chain and Creation of Special Purpose Vehicles (SPVs)**

Dear Sir,

CIL Board in its Meeting held on date, accorded its 'In-Principle' approval to venture into Aluminium Value chain (Mining-Refining-Smelting) and Solar Power Value Chain (Ingot-Wafer-Cell-Module and Generation)

It also approved to create SPVs subject to obtaining concurrence from Niti Aayog, DIPAM and after feasibility studies and Business Analysis are completed and financial viability is established for the following:

- Solar Power Value Chain (Ingot-Wafer-Cell-Module) business vertical at CIL
- New & Renewable Energy (Non-Conventional) Business Vertical at CIL
- Integrated Aluminium Complex: A Greenfield Project by Central Coalfields Limited, a subsidiary of Coal India Limited.

This is for your information and record as per Regulation 30 of SEBI LoDR' 2015.

Yours faithfully,

*M. Viswanathan*  
24/12/20

(M. Viswanathan/एम.विस्वनाथन)  
Company Secretary/कंपनीसचिव  
& Compliance Officer/कम्प्लायंसऑफिसर