

**Coal India Limited****A MAHARATNA COMPANY**10, Netaji Subhash Road, Kolkata- 700001
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CIN-L23109WB1973GOI028844

Ref.No.CIL:XI(D):04157:2014:

Dated: 28th Nov'2014

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

Sub : PR for 2X800 MW Coal-based Super-critical Thermal Power Plant (STPP), MCL.**Ref. : ISIN – INE522F01014.**

Dear Sir,

Board of Directors of Coal India Limited in its 310th CIL Board Meeting held on 8th Nov'2014, has accorded its approval for Project Report of 2X800 MW Coal-based Super-critical Thermal Power Plant (STPP), Hemgir (Sundargarh, Odisha), MCL with a total capital investment of Rs. 11363.18 Crores.

This Project is being set up by M/s Mahanadi Basin Power Limited (MBPL) a wholly owned subsidiary of M/s Mahanadi Coalfields Limited, which is a wholly owned subsidiary of M/s Coal India Limited.

This is being intimated as per Clause 36 of the Listing Agreement. This for your information and records please.

Yours faithfully,


(M. Viswanathan)
Company Secretary &
Compliance Officer.