

<p>कोल इण्डिया लिमिटेड कंपनी सचिवालय 3 तल्ला, कोर-2, प्रेमिसेस-04-एमआर, प्लॉट-ए एफ-III, एकशन एरिया-1A, न्यूटाउन, रजरहट, कोलकाता-700156, फोन 033-23246526, ईमेल: comsec2.cil@coalindia.in वेबसाइट: www.coalindia.in सी आई एन - L23109WB1973GOI028844</p>	 <p>एक महारत्न कंपनी A Maharatna Company</p>	<p>Coal India Limited Company Secretariat 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, E-MAIL: comsec2.cil@coalindia.in WEBSITE: www.coalindia.in CIN- L23109WB1973GOI028844</p>
---	---	---

Ref.No.CIL:XI(D):4157:2024:

Dated: 26.07.2024

To,
Listing Department,
Bombay Stock Exchange Limited,
14th Floor, P.J. Towers, Dalal Street,
Mumbai – 400001
Scrip Code 533278

To,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051.
Ref: ISIN – INE522F01014

Sub: Newspaper publication regarding public notice of convening 50th AGM of CIL

Dear Sir,

We are enclosing hard copies of Newspaper publication issued on 26.07.2024 in one English newspaper namely “**Times of India**”, Bengali newspaper i.e. “**Ei samay**” and one Hindi newspaper i.e “**Jansatta**” publication regarding public notice of convening 50th AGM of CIL.

This is for your information and record please.

Yours faithfully,

Encl: As above

(B P Dubey/बी पी दूबे)
Company Secretary/कंपनी सचिव
& Compliance Officer/कम्प्लायंस ऑफिसर

India defends ties with Russia to US

Times News Network New Delhi: Amid continued displeasure and disappointment expressed by the US over PM Narendra Modi's recent visit to Moscow, India defended its ties saying the country had a long-standing relationship with Russia that is based on mutuality of interests.

India slams Canada temple vandalism Following the vandalism of a temple in Edmonton, India on Thursday sought action against the perpetrators saying those responsible for extremism and violence need to be brought to justice or else the rule of law and respect for pluralism in Canada will be severely undermined.

with you more about our disappointment about the symbolism and the timing of PM Modi's trip to Moscow. We are having those tough conversations with our Indian friends," Lu told American lawmakers at a Congressional hearing on Tuesday. His remarks follow comments by US envoy Eric Garcetti that strategic autonomy, one of the guiding principles of Indian foreign policy, does not apply in times of conflict and that Indo-US ties are not deep enough for Delhi to take it for granted.

EAST CENTRAL RAILWAY E-TENDER NOTICE E-Tenders are invited by service contract for execution of the following works by Divisional Railway Manager (Engg.), E.C. Railway, Dhanbad, at 23/07/2024.

SOUTH 24 PARGANAS ZILLA PARISHAD NIT - 15 of 2024-25 for e-Tendering e-Tenders are invited by the District Engineer for 5 (five) nos. various works of different blocks under South 24 Parganas.

GOVERNMENT OF WEST BENGAL Tender Notice Tender Notice No. 4 of 2024-25 of E/EN/ID has been invited by E.E., Kolkata North II Division, Housing Directorate, Tender Id 2024_HSD_720833.

GOVERNMENT OF WEST BENGAL Tender Notice E-Tender (2nd call) is invited by the Director of ICDS under Department of Women and Child Development and Social Welfare, Government of West Bengal for engagement of cleaning and sweeping agency.

EASTERN RAILWAY Open E-Tender Notice No.: 85-MLDT-24-25, dated 11.07.2024. Open E-Tender Notice is invited by Divisional Railway Manager, Eastern Railway, Malda Town Office, Malda Town Office Building, P.O.: Jhaljhalia, Dist: Malda, Pin: 732102 (West Bengal) for the following works.

EAST CENTRAL RAILWAY E-TENDER NOTICE No.15 of 2024-25 (Open)-Engg/DOU Online (through e-Tendering) for the following work is invited by DRM/Engg/DOU for and on behalf of the President of India.

GOVERNMENT OF WEST BENGAL PWD TENDER NOTICE Assistant Engineer, PWDte., B.M.C. Electrical Sub-Division invites on line tender for the work of 1) Necessary Repair of Existing Window, Split, and Ductable AC Machines of Lokpur campus of BSMC and H. Bankura under Bankura Medical College Electrical Sub-Division.

GOVERNMENT OF WEST BENGAL Tender Notice Name of Work : 1. Repair & Painting of E.N.T. & Dermatology Outdoor during the year 2024-25. 2. Repair, Renovation & Reorientation of URO-Plastic (ROOM NO-17) Outdoor during the year 2024-25.

GOVERNMENT OF WEST BENGAL Corrigendum Notice Enit-01/2024-25/EE/DWSO/PHE.DTE. Bid submission dated online on 03/08/2024 upto 18.30 PM.

GOVERNMENT OF WEST BENGAL Notice Inviting Tender Tenders are invited from Bonafied resourceful and financially sound agencies with valid credentials against ENIT01 of 2024-25of the undersigned tender ID.

GOVERNMENT OF WEST BENGAL E-TENDER NOTICE E.E., Purulia Division, Social Sector, PWDte. invites e-Tender for (seven) nos. of work vide ENIT No. 4 of 2024-25.

EASTERN RAILWAY e-Tender Notice No.: O-AC-T-120-24-25 (Open), dated 23.07.2024. E-Tenders (Open) are invited by Divisional Railway Manager, Eastern Railway, Asansol Division, Station Road, Pin- 713301 for the following work: Case No.: O-AC-T-120-24-25.

PROPOSAL FOR RE-CERTIFICATION E-Tender Notice No. DBWS-NIET-08-2024-25 Dated: 23-07-2024. E-Tenders are invited by the undersigned for the following works: Name of work: Proposal for Re-Certification of Establishment.

EASTERN RAILWAY E-Auction Notice Senior Divisional Commercial Manager, Eastern Railway, Howrah, 4th floor, Yatri Niwas, near Howrah Station, Howrah-711101 invites e-Auction for leasing of parcel space of 01 No. of SLR in 01 passenger carrying train originating from Howrah Division for two years through e-Auction module of IREPS website.

EASTERN RAILWAY NOTICE INVITING E-AUCTION E-Auction is invited by Senior Divisional Commercial Manager, Eastern Railway, Howrah, 4th floor, Yatri Niwas, near Howrah Station, Howrah-711101 for the following work: Name of work: Awarding fresh contract for Operation and Maintenance of Normal Pay & Use Toilet at Ahmadpur (Platform No. 1), Memari (Near Main Booking Office) and Azimganj City (Near Booking Office) Stations for 3 (Three) years over Howrah Division.

EASTERN RAILWAY E-AUCTION NOTICE e-Auction is invited by Senior Divisional Commercial Manager, Eastern Railway, Malda Town, Divisional Railway Manager, Eastern Railway, Malda Town Office Building, P.O.: Jhaljhalia, Dist: Malda, Pin: 732102 (West Bengal) (Auction Conducting Officer) has published e-auction catalogue on www.ireps.gov.in for operation of Parcel Space in SLR over Malda Division.

COAL INDIA LIMITED A MAHARATNA COMPANY Registered Office-Coal Bhawan, Premises No-04 MAR, Plot No-AF-11, Action Area-1A, New Town, Rajarhat, Kolkata-700156

PUBLIC NOTICE FOR CONVENING THE 50th AGM TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM)

Notice is hereby given that the 50th Annual General Meeting (AGM) of the members of Coal India Ltd. (Company) will be held on Wednesday, 21st August 2024 at 11.00 A.M IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made there under and Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015.

1. In compliance with the relevant circulars, the notice of the AGM, Integrated Annual Report for the financial year 2023-24 and other documents required to be attached thereto will be sent to all the Members of the Company whose email address are registered with the Depository Participant(s)/RTA. The aforesaid documents will also be available on the following websites:

2. Manner of registering/updating email address:- a) Members holding shares in dematerialized mode, who have not registered/updated their email address with their Depository participants are requested to register/update their email address with the Depository participant with whom they maintain their demat accounts to enable them to receive AGM notice and Integrated Annual Report FY 2023-24.

Advertisement for TIMES ascent, featuring the logo and text: Advertisement No. 65/2024 Government of India Public Enterprises Selection Board invites applications for the post of Chairman & Managing Director in Grid Controller of India Limited (GRID-INDIA)

SHRI MATA VAISHNO DEVI UNIVERSITY Recruitment Notice Kakryal, Katra - 182320 (UT of J&K) Website : www.smvdu.ac.in

CANCELLATION OF MAITREE EXPRESS As per message received from Bangladesh Railways, 13110 Dhaka - Kolkata Maitree Express (JCO 27.07.2024) and 13108 Kolkata - Dhaka Maitree Express (JCO 27.07.2024) will remain cancelled.

WEST BENGAL STATE ELECTRICITY DISTRIBUTION COMPANY LIMITED (A Govt. of West Bengal Enterprise) Regd. Office: Vidya Bhawan, Block-DJ, Sector-II, Bidhannagar, Kolkata - 700 091

MAHARASHTRA STATE ELECTRICITY TRANSMISSION CO. LTD. (A GOVT. OF MAHARASHTRA UNDERTAKING) (CIN No. U40109MH2005SGC153646)

OFFICE OF THE ADDITIONAL PROJECT DIRECTOR-III DPMU-I, WBIMFMP WEST BENGAL MAJOR IRRIGATION & FLOOD MANAGEMENT PROJECT KANAINATSAL, P.O.-SRIPALLY, DIST.-PURBA BARDHAMAN, PIN- 713103

NTPC Limited (A Govt. of India Enterprise) NTPC is looking for experienced professionals for CO₂ to Methanol Plant and Green Chemicals on Fixed Term Basis as detailed below:

Special Engagement Drive "Appointment of Experts" Maharashtra State Electricity Transmission Company Limited (MAHATRANSCO) is the Electricity Transmission Utility of the Maharashtra State.

CONTINUATION OF SPECIAL TRAINS To clear extra rush of passengers, following Special trains will continue to run on the dates mentioned below as per their existing path, timings, stoppages and compositions: Extended dates of run : 03007 Howrah-Khatipura Special - 04/08, 11/08, 18/08, 25/08, 01/09, 08/09, 15/09, 22/09 & 29/09.2024 (every Sunday)

KFC Kerala Financial Corporation Vellayambalam, Thiruvananthapuram-695033, Kerala Phone: +91-471-2737536, 9995394667

Record date for payment of Final Dividend :- a) Board of Directors of Coal India Limited at their meeting held on 2nd May 2024 has recommended the payment of Final Dividend @ 5/-per equity share having face value of Rs. 10/- each for the FY 2023-24 subject to the approval of the shareholders at the 50th AGM of Coal India Limited.

