

<p>कोल इण्डिया लिमिटेड कंपनी सचिवालय 3 तल्ला, कोर-2, प्रेमिसेस-04-एमआर, प्लॉट-ए एफ-III, एक्शन 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>
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Ref.No.CIL:XI(D):4157/4156:2023:

Dated:26.07.2023

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 of Pre AGM notice of CIL

Dear Sir,

We are enclosing hard copies of Newspaper publication issued on 26.07.2023 in one English newspaper namely **The Telegraph**, Bengali newspaper i.e. **Aajkal** and one Hindi i.e. “**Prabhat Khabar**” publishing the Pre-AGM Notice of CIL.

This is for your information and records please.

Yours faithfully,

BIJAY
PRAKASH
DUBEY

Digitally signed
by BIJAY
PRAKASH DUBEY
Date: 2023.07.26
14:36:18 +05'30'

(बी पी दुबे/B.P Dubey)

कंपनी सचिव/ Company Secretary

कम्प्लायंस ऑफिसर/& Compliance Officer

Encl: As above

