


<p>कोल इण्डिया लिमिटेड महाराज कंपनी 3 तल्ला, कोर-2, प्रेमिसेस-04-एमआर, प्लॉट-ए एफ-III, एक्शन एरिया-1A, न्यूटाउन, रजरहट, कोलकाता-700156 फोन 033-२३२४६५२६, फैक्स-033-२३२४६५१० ईमेल: <a href="mailto:complianceofficer.cil@coalindia.in">complianceofficer.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:complianceofficer.cil@coalindia.in">complianceofficer.cil@coalindia.in</a> WEBSITE: <a href="http://www.coalindia.in">www.coalindia.in</a> CIN- L23109WB1973GOI028844</p>
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Ref.No.CIL:XI(D):4157/4156:2023:

Dated: 18.01.2023

To,  
Listing Department,  
Bombay Stock Exchange Limited,  
14<sup>th</sup> 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: NOTICE FOR BOARD MEETING**

Dear Sir,

Pursuant to Regulation 29 & 33 of the Listing Regulations 2015, notice is hereby given that meeting of Board of Directors of the company will be held on **Tuesday, the 31<sup>st</sup> January'2023** inter-alia to consider, approve and take on record Un- Audited Financial Results of the Company (Standalone & Consolidated) for the 3<sup>rd</sup> quarter and nine months ended 31<sup>st</sup> Dec' 2022 after the results are reviewed by the Audit Committee of the Board.

Further, pursuant to Regulation 29 & 42 of the Listing Regulations 2015, notice is also given that Board of Directors of the company may also, inter alia, consider and declare payment of 2<sup>nd</sup> Interim Dividend for FY 2022-23, if any. The Company has fixed **Wednesday, 8<sup>th</sup> Feb'2023** as the **“Record Date”** for the purpose of payment of 2<sup>nd</sup> Interim Dividend on Equity Shares for Financial Year 2022-23, 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”** from 26<sup>th</sup> Dec' 2022 and it will re-open on 3<sup>rd</sup> Feb'2023.

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

This is for your information and records please.

Yours faithfully,

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