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| <p>कोल इण्डिया लिमिटेड<br/>महारात्न कंपनी<br/>3 तल्ला, कोर-2, प्रेमिसेस-04-एमआर, प्लॉट-ए एफ-III,<br/>एक्शन एरिया-1A, न्यूटाउन, रजरहट, कोलकाता-700156<br/>फोन 033-२३२४६५२६, फेक्स-033-२३२४६५१०<br/>ईमेल: <a href="mailto:mviswanathan2.cil@coalindia.in">mviswanathan2.cil@coalindia.in</a><br/>वेबसाइट: <a href="http://www.coalindia.in">www.coalindia.in</a></p> |  | <p><b>Coal India Limited</b><br/><b>A Maharatna Company</b><br/><b>(A Govt. of India Enterprise)</b><br/>Regd. Office: 3rd floor, Core-2<br/>Premises no-04-MAR, Plot no-AF-III, Action Area-1A,<br/>Newtown, Rajarhat, Kolkata-700156<br/>PHONE; 033-2324-6526,<br/>FAX; 033-23246510<br/>E-MAIL: <a href="mailto:mviswanathan2.cil@coalindia.in">mviswanathan2.cil@coalindia.in</a><br/>WEBSITE: <a href="http://www.coalindia.in">www.coalindia.in</a><br/>CIN- L23109WB1973G01028844</p> |
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Ref.No.CIL:XI(D):4157/4156:2020:

Dated:02.11.20

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: Newspaper publication of Notice of Board Meeting for 2<sup>nd</sup> Quarter Financial Results**

Dear Sir,

We are enclosing hard copies of Press release issued on 31.10.2020 in one English newspaper namely **Business Line** all editions and Bengali newspaper i.e. **Aajkaal** publishing the notice of Board meeting for consideration of 2nd Quarter Financial Results for the quarter ended 30th September' 2020.

This is for your information and records please.

Yours faithfully,

*M Ke*  
*21/11/20*

(M.Viswanathan/एम.विस्वनाथन)

Company Secretary/कंपनी सचिव  
& Compliance Officer/कम्प्लायंस ऑफिसर

Encl: As above



