


<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: mviswanathan2.cil@coalindia.in वेबसाइट: www.coalindia.in CIN- L23109WB1973GOI028844</p>		<p>Coal India Limited A Maharatna Company (A Govt. of India Enterprise) 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: mviswanathan2.cil@coalindia.in WEBSITE: www.coalindia.in CIN- L23109WB1973GOI028844</p>
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Ref.No.CIL:XI(D):4156/4157:2019: 22496

Dated: 30th Jan'19

To,
The National Stock Exchange of India Ltd.
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai-400 051.
Script Code:INE522F01014

To,
The Bombay Stock Exchange Ltd,
Phiroze JeeJeebhoy Towers
Dalal Street,
Mumbai-400 001.
Script Code: 533278

Subject: Intimation of Board Meeting in compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to regulations 29(1) and 29(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby notified that a board meeting of the Company is scheduled on **Monday, the February 4, 2019** interalia to consider and approve Buyback of the fully paid up equity shares of the Company having face value of Rs 10/- each

Further in terms of SEBI (Prohibition of Insider Trading) Regulations,2015 and "Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities of Coal India Limited", the "**Trading Window**" shall remain closed from **30th Jan'2019** until the end of 48 hours after the announcement of decision of Board of Directors regarding Buyback of Shares, if any, is made public on **4th Feb'2019**.

This is for your kind information and records

Yours faithfully,

MV
30/1/19.

(M.Viswanathan/एम°विस्वनाथन)
Company Secretary/कंपनी सचिव
& Compliance Officer/कम्प्लायंस ऑफिसर