


<p>कोल इण्डिया लिमिटेड महारत्न 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</p>		<p>Coal India Limited A Maharatna Company (A Govt. of India Enterprise) 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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NOTICE FOR BOARD MEETING

Pursuant to Regulation 29 & 33 of the Listing Regulations 2015, notice is hereby given that a meeting of Board of Directors of the company will be held on Monday, the 11th Nov'19 inter-alia to consider, approve and take on record Un-Audited Financial Results of the Company (Standalone & Consolidated) for the **second quarter and half year ended September 30, 2019**

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 30th September' 2019 and it will open on 15th Nov' 19.

The said notice may be accessed on the company's website at www.coalindia.in under "**Investor Center, Events & Announcements**" and also on Stock Exchange websites www.bseindia.com and www.nseindia.com.

For Coal India Limited

Sd/-

(M. Viswanathan)
Company Secretary &
Compliance Officer.

Place: Kolkata
Date: 25th Oct 19