


<p>कोल इण्डिया लिमिटेड महारत्न कंपनी 3 तल्ला, कोर-2, प्रेमिसेस-04-एमआर, प्लॉट-ए एक-III, एक्शन एरिया-1A, न्यूटाउन, रजरहट, कोलकाता-700156 फोन 033-23246526, फैक्स-033-23246510 ईमेल: mviswanathan2.cil@coalindia.in वेबसाइट: www.coalindia.in</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):4157/4156:2022:

Dated: 02.08.2022

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: 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 Wednesday, **the 10th August' 2022** inter-alia to consider, approve and take on record Un- Audited Financial Results of the Company (Standalone & Consolidated) for the 1st quarter ended 30th June' 2022.

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 27th June' 2022 and it will re-open on 16th August' 2022.

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.

This is for your information and records please.

Yours faithfully,

M. Viswanathan
2/8/22

(M. Viswanathan/एम०विस्वनाथन)
Company Secretary/कंपनी सचिव
& Compliance Officer/कम्प्लायंस ऑफिसर