


<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: <a href="mailto:mviswanathan2.cil@coalindia.in">mviswanathan2.cil@coalindia.in</a> वेबसाइट: <a href="http://www.coalindia.in">www.coalindia.in</a> CIN- <u>L23109WB1973GOI028844</u></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:mviswanathan2.cil@coalindia.in">mviswanathan2.cil@coalindia.in</a> WEBSITE: <a href="http://www.coalindia.in">www.coalindia.in</a> CIN- <u>L23109WB1973GOI028844</u></p>
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Ref.No.CIL:XI(D):4156/4157:2019: 23287

Dated: 29<sup>th</sup> Jul'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**

**SUB:- Notice for Board meeting for the 1<sup>st</sup> quarter ended 30<sup>th</sup> Jun'19**

Dear Sir,

Pursuant to Regulations 29, 33 and 47 of SEBI (LODR) Regulations 2015 notice is hereby given that a meeting of Board of Directors of Coal India Limited will be held on **Tuesday, the 13<sup>th</sup> August'19** inter-alia to consider, approve and take on record Unaudited Quarterly Results of the Company (Standalone & Consolidated) for the **1<sup>st</sup> quarter ended 30<sup>th</sup> Jun'19**.

For this purpose, as intimated vide our letter No.CIL:XI(D):4156/4157:2019:23061 dated 24<sup>th</sup> Jun'19, 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 24<sup>th</sup> Jun'19 and it will be opened on 19<sup>th</sup> Aug'19.

This is for your information and records.

Yours faithfully,

*M. Viswanathan*  
29/7/19

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