

<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 033-23246526, 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- L23109WB1973GOI02884</p>
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Ref.No. CIL:XI(D):4157/4156:2020: 24871.

Dated:05.03.2020

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: REVISED NOTICE FOR BOARD MEETING

Dear Sir,

Further to our letter No. CIL: XI (D):4157/4156:2020 dated 26th Feb'2020 and pursuant to Regulation 29& 42 of the Listing Regulations 2015, notice is hereby given that a meeting of Board of Directors of the company inter-alia to consider payment of Interim Dividend for 2019-20, if any, which was scheduled to be held on Friday, the 6th March' 2020 is postponed to be held on **Thursday, the 12th March'2020.**

The Company has fixed **Friday the 20th March'2020** as the "**Record Date**" for the purpose of payment of Interim Dividend on Equity Shares for Financial Year 2019-20, if declared by the Board

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 26th Feb' 2020 and it will open on 17th March' 2020.

This is for your information and records please.

Yours faithfully,

M. Viswanathan
2/3/20

(M.Viswanathan/एम०विस्वनाथन)
Company Secretary/कंपनीसचिव
& Compliance Officer/कम्प्लायंसऑफिसर