

<p>कोल इण्डिया लिमिटेड कंपनी सचिवालय 3 तल्ला, कोर-2, प्रेमिसेस-04-एमआर, प्लॉट-ए एफ-III, एकशन एरिया-1A, न्यूटाउन, रजरहट, कोलकाता-700156, फोन 033-2324-6526, ईमेल: comsec2.cil@coalindia.in वेबसाइट: www.coalindia.in सी आई एन - L23109WB1973GOI028844</p>	 <p>एक महारत्न कंपनी A Maharatna Company</p>	<p>Coal India Limited Company Secretariat 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, E-MAIL: comsec2.cil@coalindia.in WEBSITE: www.coalindia.in CIN - L23109WB1973GOI028844</p>
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Ref.NoCIL:XI(D):4157/4156:2023:

Dated:20.10.23

To,
Listing Department,
Bombay Stock Exchange Limited,
14th Floor, P.J. Towers, Dalal Street,
Mumbai – 400 001
Scrip Code 533278

To,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051.
Ref: ISIN – INE522F01014

Sub: Newspaper publication of Notice of Board meeting

Dear Sir/Madam,

We are enclosing hard copies of newspaper publication issued on 20.10.23 in one English newspaper namely “Business Standard” All Editions, and Bengali newspaper i.e. “Aajkal” publishing notice of Board meeting.

This is for your information and records please.

Yours faithfully,

(बी पी दुबे/B. P Dubey)
Company Secretary/कंपनी सचिव
& Compliance Officer/कम्प्लायंस ऑफिसर

Encl: As above

Powerloom weavers in peril as anti-dumping duty takes effect

The Directorate General of Trade Remedies (DGTR) has sent shockwaves through the powerloom weaving industry as it implements an Anti-Dumping Duty (ADD) on Viscose Rayon Filament Yarn (VFY) imported from China PR.

The decision has sparked protests from powerloom weavers who fear this move could lead to unemployment and severe difficulties in procuring essential raw materials for fabric manufacturing in the bustling textile hub of Surat.

The DGTR's decision came after it received an application from the Association of Man-Made Fiber Industry Limited and Grasim Industries Limited. The application requested the initiation of an anti-dumping investigation into the imports of VFY originating in or exported from China PR.

The Federation of Indian Art Silk Weaving Industry (FIASWI) voiced its concerns, stating that the ADD on VFY is arbitrary and will have far-reaching consequences for the powerloom sector in Surat.

Surat is renowned as the largest center for the production of man-made fabrics, and the monthly consumption of

VFY is estimated at approximately 10,000 metric tonnes (MT). Approximately half of this, around 5,000 MT, is



Workers fear move will cause difficulty in procuring raw material

imported from China, while the remaining portion is sourced from domestic fiber manufacturers. The quality of the VFY supplied by China is considered superior, often of A-Grade quality compared to the domestically manufactured material.

Bharat Gandhi, the Chairman of FIASWI, warned, "The ADD on VFY will have a cascading impact on the MMF industry in Surat. Fabric manufactured from VFY will become costlier, leading to increased unemployment due

to the shortage of this critical raw material. The Central Government must reconsider its decision to impose ADD on this essential raw material.

"Gandhi further explained that VFY is primarily manufactured in China due to environmental pollution issues. Indian manufacturers have struggled to compete with their Chinese counterparts in terms of quality and consistency of the material.

In response to the DGTR's decision, VFY importers are now preparing to file an appeal against the final findings on the imposition of ADD. They are determined to protect their interests and the livelihoods of those reliant on this vital industry.

Ashish Gujarati, a leader in the powerloom sector, expressed the sector's frustration, saying, "The SGCCI and the powerloom sector have repeatedly urged the government to exclude the user industry when imposing ADD on raw materials. The implementation of ADD on VFY will only lead to substantial unemployment and an increase in the end cost of fabric production."

Advertorial

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NOTICE OF SALE OF MOVABLE PROPERTIES (ITEMS) THROUGH QUOTATIONS

Notice is hereby given to the public in general and in particular to the Borrower(s) that the below mentioned movable properties are available for sale through quotations. These movable properties will be sold to the highest bidder depending on the price quoted. Accordingly, sealed quotations are invited. Properties are available for inspections at 24-A, Block-S, Street No. 01, Vishnu Garden, Delhi on date and time mentioned here under. Quotations in sealed envelope super scribed "QUOTATION FOR PURCHASE OF MOVABLE PROPERTIES IN NPA A/C M/S HARPREET ENTERPRISES B/O DHER KA BALAJI, JAIPUR" along with 100% quoted price i.e. sale consideration by Demand Draft/ Pay Order favouring "Punjab National Bank" payable at Jaipur should reach to the undersigned till 03:00 p.m. on or before 09.11.2023 i.e. last date of submission of quotation and should be dropped during office hours i.e. 10:00 a.m. to 05:00 p.m. in Quotations Box kept at below mentioned address: Circle Sastra Centre, Jaipur-Sikar, Punjab National Bank, 2nd Floor, Nehru Place - 2, Tonk Road, Lal Kothi, Jaipur (Rajasthan) - 302015

RESERVE PRICE (MINIMUM PRICE BELOW WHICH PROPERTIES WILL NOT BE SOLD)	Rs. 23,700/-
DATE AND TIME OF INSPECTION OF PROPERTIES:-	30.10.2023 4:00 p.m. to 5:00 p.m.
LAST DATE AND TIME OF SUBMISSION OF QUOTATIONS ALONG WITH QUOTED PRICE :-	09.11.2023, 03:00 p.m.
QUOTATIONS OPEN DATE AND TIME:-	10.11.2023 04:00 p.m.

Description of the Movable Property

(1)Double Bed-1 (2)Old A.C. - Window-1 (3)Old Single Bed-1 (4)Old Wooden Almirah & Wall Fixed-1 (5)Small Side table-1 (6)Wooden Show Case-1 (7)Ceiling Fan-1 (8)Wooden Single Bed-2 (9)Wooden Almirah White Colour-1 (10)Old Movable Chair-1 (11)Wooden Office Table-1 (12)Old Computer table-1 (13)Ceiling Fan-1 (14)Old Wooden Single Bed-1 (15)One Sofa Set-1 (16)Old Wooden Wall Fitted Almirah-1 (17)Old Ceiling Fan-1 (18)Old Iron Almirah-2 (19)Old Iron Sanduk Box-2 (20)Old Wooden Wall Fitted Almirah-1 (21)Water Purifier R.O.-1 (22)Gas Chulha-1 (23)One Inverter with Battery-1 (24)Fish Aquarium-1

For detailed terms and conditions of the sale, please refer www.pnbbindia.in
 Date: 18.10.2023 Authorized Officer (Chief Manager, Circle Sastra Jaipur-Sikar, Jaipur)

COAL INDIA LIMITED
 A MAHARATNA COMPANY
 (A Govt. of India Enterprise)
 3rd floor, Core-2, Premises no-04-MAR, Plot no-IF-III, Action Area-1A
 Newtown, Rajarhat,Kolkata-700156
 PHONE: 033-2324-5555
 E-MAIL: comsec2.cil@coalindia.in, WEBSITE: www.coalindia.in
 CIN- L23109WB1973GOI028844

NOTICE FOR BOARD MEETING

Pursuant to Regulation 29 & 33 of the SEBI (LoDR) Regulations 2015, notice is hereby given that meeting of Board of Directors of the company will be held on **Friday, the 10th Nov'23** inter-alia to consider, approve and take on record Un-Audited Financial Results of the Company (Standalone & Consolidated) for the 2nd quarter and half year ended 30th Sep'23 after the results are reviewed by the Audit Committee of the Board.

Further, pursuant to Regulation 29 & 42 of the Listing Regulations 2015, notice is also given that Board of Directors of the company may also, inter alia, consider and declare payment of 1st Interim Dividend for FY 2023-24, if any. The Company has fixed **Tuesday, 21st Nov 2023** as the "Record Date" for the purpose of payment of 1st Interim Dividend on Equity Shares for Financial Year 2023-24, 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 25th Sep'23 and it will re-open on 15th Nov'23.

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/-
 B.P Dubey
 Company Secretary & Compliance Officer

Place: Kolkata
 Date: 19.10.2023

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Extract of Consolidated Unaudited Financial Results for the Three & Six Months ended 30/09/2023

		₹ in Crores			
Sr. No.	Particulars	Three months ended 30/09/2023	Six Months ended 30/09/2023	Three months ended 30/09/2022	Year ended 31/03/2023
1	Total Income from Operations	16,179.26	34,090.09	14,038.95	63,743.06
2	Net Profit for the period before Taxes	1,689.74	3,956.53	1,103.19	7,416.25
3	Net Profit for the period after Taxes	1,280.38	2,970.60	758.70	5,073.40
4	Total Comprehensive Income for the period (comprising profit for the period after tax and other comprehensive income after tax)	1,290.41	2,992.20	680.58	5,057.19
5	Paid-up equity share capital (Face Value ₹ 10/- Per Share)	288.69	288.69	288.67	288.69
6	Reserves incl. Securities Premium	55,858.17	55,858.17	51,197.18	54,035.85
7	Securities Premium Account	5,484.44	5,484.44	5,477.64	5,484.44
8	Net Worth	56,203.83	56,203.83	51,484.26	54,380.17
9	Outstanding Debt	10,318.95	10,318.95	11,679.59	9,900.78
10	Outstanding redeemable preference shares (1,00,000 shares of ₹ 1,00,000/- each) (Refer Note 4)	-	-	1,000.00	-
11	Debt-Equity ratio (in times)	0.18	0.18	0.23	0.18
12	Earnings per share (of ₹ 10/- each) (Not Annualised):				
	(a) Basic	44.46	103.05	26.21	175.63
	(b) Diluted	44.43	102.98	26.20	175.54
13	Debenture Redemption Reserve	37.50	37.50	37.50	37.50
14	Debt Service Coverage Ratio (in times)	8.07	9.43	7.53	5.68
15	Interest Service Coverage Ratio (in times)	11.35	12.52	9.31	12.37

Notes:

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on 19/10/2023.
- During the six months ended 30/09/2023, provision for current and deferred tax expenses has been recognized as per the new tax regime adopted by the Company from the financial year 2023-24 in terms of provision of Section 115BAA of Income tax Act, 1961.
- The Board of Directors at the meeting held on 28/04/2023 approved a Scheme of Amalgamation (Scheme) of UltraTech Nathdwara Cement Limited (UNCL) (a wholly-owned subsidiary of the Company) and its wholly-owned subsidiaries viz. Swiss Merchandise Infrastructure Limited (Swiss) and Merit Plaza Limited (Merit) with the Company. At the meetings convened on 04/09/2023, in terms of directions of the National Company Law Tribunal (NCLT), Mumbai Bench, the Company's secured and unsecured creditors approved the Scheme.

Further, the NCLT bench of Kolkata and Mumbai have fixed the dates of hearing for sanction of the scheme as 19/10/2023 and 27/10/2023 respectively.

- In terms of a Scheme of Arrangement between Jaiprakash Associates Limited (JAL); Jaypee Cement Corporation Limited (JCCL), the Company ("the Parties") and their respective shareholders and creditors, sanctioned by the National Company Law Tribunal, Mumbai and Allahabad bench, together with necessary approvals from the stock exchanges, Securities and Exchange Board of India (SEBI), and the Competition Commission of India; the Company had on 27/06/2017, issued Series A Redeemable Preference Shares of ₹ 1,000 crores to JAL (Series A RPS) for a period of 5 years or such longer period as may be agreed by the Parties (the "Term"). The Series ARPS were held in escrow until satisfaction of certain conditions precedent in relation to the Dalla Super Plant and mines situated in the state of Uttar Pradesh (Earlier known as JP Super), to be redeemed post the expiry of the Term as per the agreement between the Parties. Upon expiry of the Term, the Company offered redemption of the Series A RPS within the stipulated number of days, post adjustment of certain costs pertaining to the conditions precedent, as per the terms of the agreement entered into between the Parties. Redemption of the Series A RPS was subject to issuance of a joint notice to the escrow agent. The Series A RPS could not be redeemed due to inaction on the part of JAL in signing the joint instruction notice. This matter has since been referred to arbitration and the proceedings are pending.
- The Company had filed appeals against the orders of the Competition Commission of India (CCI) dated 31/08/2016 (Penalty of ₹ 1,449.51 Crores) and 19/01/2017 (Penalty of ₹ 68.30 Crores). Upon the National Company Law Appellate Tribunal ("NCLAT") disallowing its appeal against the CCI order dated 31/08/2016, the Company filed an appeal before Hon'ble Supreme Court which has, by its order dated 5/10/2018, granted a stay against the NCLAT order. Consequently, the Company has deposited an amount of ₹ 144.95 Crores equivalent to 10% of the penalty of ₹ 1,449.51 Crores. The Company, backed by legal opinions, believes that it has a good case in both the matters and accordingly no provision has been recognised in the results.

UltraTech Nathdwara Cement Ltd (UNCL) has also filed an appeal before Hon'ble Supreme Court against a similar CCI order dated 31/08/2016 and has deposited an amount of ₹ 16.73 Crores equivalent to 10% of the penalty amount of ₹ 167.32 Crores. The Company, backed by legal opinion believes that it has a good case in the said matter and accordingly no provision has been recognised in the results.

6. Key Standalone Financial Information:

Particulars	Three months ended 30/09/2023	Six Months ended 30/09/2023	Three months ended 30/09/2022	Year ended 31/03/2023
Total Income from Operations	15,725.72	33,229.03	13,646.52	62,015.93
Net Profit for the period before Taxes	1,621.13	3,914.79	1,051.03	7,246.37
Net Profit for the period after Taxes	1,205.65	2,911.15	718.37	4,916.88

- The above is an extract of the detailed format of unaudited financial results filed with the stock exchanges under Regulations 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the unaudited financial results is available on the websites of stock exchanges viz. www.bseindia.com and www.nseindia.com and that of the Company's website www.ultratechcement.com.
- For the other line items referred in regulation 52(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, pertinent disclosures have been made to the stock exchanges and can be accessed on the websites of the stock exchanges viz. www.bseindia.com and www.nseindia.com and that of the Company's website www.ultratechcement.com.

For and on behalf of the Board of Directors

Place: Mumbai
 Date : 19/10/2023

K.C. Jhanwar
 Managing Director

UltraTech Cement Limited
 Regd Office: 'B' Wing, Ahura Centre, 2nd Floor,
 Mahakali Caves Road, Andheri (East), Mumbai - 400093

Phone: 022 6691 7800 | Fax: 022 6692 8109
 Website: www.ultratechcement.com
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