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| <p>कोल इण्डिया लिमिटेड कंपनी सचिवालय 3 तल्ला, कोर-2, प्रेमिसेस-04-एमआर, प्लॉट-ए एफ-III, एक्शन एरिया-1A, न्यूटाउन, रजरहट, कोलकाता-700156, फोन-0332324555, ईमेल: complianceofficer.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: 033-2324-5555, E-MAIL: complianceofficer.cil@coalindia.in WEBSITE: www.coalindia.in CIN- L23109WB1973GOI028844</p> |
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Ref.No.CIL:XI(D):4157/4156:2025:

Dated: 15.01.2025

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

**विषय: बोर्ड मीटिंग के लिए संशोधित सूचना/Sub: REVISED NOTICE FOR
BOARD MEETING**

Dear Sir/Madam,

In supersession of our letter dated 15th Jan' 2025, pursuant to Regulation 29 & 33 of the SEBI (LoDR) Regulations 2015, revised notice is hereby given that a meeting of Board of Directors of the company will be held on **Monday, the 27th January' 2025** inter-alia, to consider, approve and take on record Un-Audited Financial Results of the Company (Standalone & Consolidated) for the 3rd quarter ended 31st Dec' 2024 after the results are reviewed by the Audit Committee of the Board.

Further, pursuant to Regulation 29 & 42 of the Listing Regulations 2015, revised notice is also given that Board of Directors of the company may also, inter alia, consider and declare payment of 2nd Interim Dividend for FY 2024-25, if any. The Company has fixed **31st January'2025** as the “**Record Date**” for the purpose of payment of 2nd Interim Dividend on Equity Shares for Financial Year 2024-25, if declared by the Board instead of 27th Jan' 2025.

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 1st January'2025 and it will re-open on 30th January'2025. 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,

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