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: <u>www.coalindia.in</u> सी आई एन - <u>L23109WB1973GOI028844</u> एक महारत्न कंपनी A Maharatna Company

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

Dated:07.08.2024

Ref.No. CIL:XI(D):4157/4156:2024:

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: Schedule of Analyst/ Investor Meet

Sir/ Madam,

Kindly note that pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Schedule of Analyst or Institutional Investor Meeting with the Company are as under:

| Date | Particulars | Type of Meeting | Location | Name of the |
|-----------|-----------------------|-----------------|----------|----------------|
| | | | | Organizer/Host |
| 13th | Emkay Confluence- | One to One / | Mumbai | Emkay Global |
| August'24 | India's Golden Decade | Group Meetings | | |

Note: The date and time of the meeting is subject to change. Changes may happen due to exigencies on the part of Investors/Company.

Kindly note that no Unpublished Price Sensitive Information (UPSI) is proposed to be disseminated by the Company during the aforesaid Meeting(s).

This is for your information and record please.

Yours faithfully,

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