

<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 033-23246526, ईमेल: comsec2.cil@coalindia.in वेबसाइट: <a href="http://www.coalindia.in">www.coalindia.in</a> सी आई एन - L23109WB1973GOI028844</p>	 <p>एक महारत्न कंपनी A Maharatna Company</p>	<p><b>Coal India Limited Company Secretariat</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, E-MAIL: comsec2.cil@coalindia.in WEBSITE: <a href="http://www.coalindia.in">www.coalindia.in</a> CIN- L23109WB1973GOI028844</p>
--	---	---

Ref.No.CIL:XI(D):4157/4156:2023:

Dated:.03.08.2023

To,  
Listing Department,  
Bombay Stock Exchange Limited,  
14<sup>th</sup> 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: Newspaper publication of AGM notice of CIL**

Dear Sir,

We are enclosing hard copies of Newspaper publication issued on 03.08.2023 in one English newspaper viz **The Telegraph**, Bengali newspaper viz **Aajkal** and one Hindi viz **“Prabhat Khabar”** publishing the AGM Notice of CIL after despatch of Integrated Annual Report to shareholders.

This is for your information and records please.

Yours faithfully,

BIJAY  
PRAKASH  
DUBEY

Digitally signed  
by BIJAY  
PRAKASH DUBEY  
Date: 2023.08.03  
14:17:45 +05'30'

(बी पी दुबे/B.P Dubey)

कंपनी सचिव/ Company Secretary  
कम्प्लायंस ऑफिसर/& Compliance Officer

**Encl: As above**











