


<p><b>कोल इण्डिया लिमिटेड</b>  <b>कंपनी सचिवालय</b>  <b>3 तल्ला, कोर-2, प्रेमिसेस-04-एमआर, प्लॉट-ए</b>  <b>एफ-III, एक्शन एरिया-1A, न्यूटाउन, रजरहट,</b>  <b>कोलकाता-700156, फोन 033-२३२४६५२६,</b>  <b>ईमेल: comsec2.cil@coalindia.in</b>  <b>वेबसाइट: <a href="http://www.coalindia.in">www.coalindia.in</a></b>  <b>सी आई एन - L23109WB1973GOI028844</b></p>	 <b>एक महारत्न कंपनी</b> <b>A Maharatna</b> <b>Company</b>	<p><b>Coal India Limited</b>  <b>Company Secretariat</b>  <b>Regd. Office: 3rd floor, Core-2</b>  <b>Premises no-04-MAR, Plot no-AF-III,</b>  <b>Action Area-1A, Newtown,</b>  <b>Rajarhat, Kolkata-700156</b>  <b>PHONE; 033-2324-6526,</b>  <b>E-MAIL: comsec2.cil@coalindia.in</b>  <b>WEBSITE: <a href="http://www.coalindia.in">www.coalindia.in</a></b>  <b>CIN- L23109WB1973GOI028844</b></p>
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Ref.No.CIL:XI(D):4157/4156:2024:

Dated:29.01.24

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: NOTICE FOR BOARD MEETING**

Dear Sir/Madam,

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 **Monday, the 12<sup>th</sup> Feb'24** inter-alia to consider, approve and take on record Un-Audited Financial Results of the Company (Standalone & Consolidated) for the 3<sup>rd</sup> quarter ended 31<sup>st</sup> Dec'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 2<sup>nd</sup> Interim Dividend for FY 2023-24, if any. The Company has fixed **Tuesday, 20<sup>th</sup> Feb'24** as the “**Record Date**” for the purpose of payment of 2<sup>nd</sup> 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 26<sup>th</sup> Dec'23 and it will re-open on 15<sup>th</sup> Feb 24.

The said notice may be accessed on the company's website at [www.coalindia.in](http://www.coalindia.in) under “**Investor Center, Events & Announcements**” and also on Stock Exchange websites [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://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