


<p>कोल इण्डिया लिमिटेड महाराष्ट्र कंपनी 3 तल्ला, कोर-2, प्रेमिसेस-04-एमआर, प्लॉट-ए एफ-III, एक्शन एरिया-1A, न्यूटाउन, रजरहट, कोलकाता-700156 फोन 033-२३२४६५२६, फैक्स-033-२३२४६५१० ईमेल: complianceofficer.cil@coalindia.in वेबसाइट: www.coalindia.in</p>		<p>Coal India Limited A Maharatna Company (A Govt. of India Enterprise) 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, FAX; 033-23246510 E-MAIL: complianceofficer.cil@coalindia.in WEBSITE: www.coalindia.in CIN- L23109WB1973GOI028844</p>
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Ref.No.CIL:XI(D):4157/4156:2022:

Dated: 26.10.2022

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

Sub: NOTICE FOR BOARD MEETING

Dear Sir,

Pursuant to Regulation 29 & 33 of the Listing Regulations 2015, notice is hereby given that meeting of Board of Directors of the company will be held on **Monday, the 7th November' 2022** inter-alia to consider, approve and take on record Un- Audited Financial Results of the Company (Standalone & Consolidated) for the 2nd quarter and six months ended 30th Sep' 2022 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 2022-23, if any. The Company has fixed **Wednesday, 16th November' 2022** as the **“Record Date”** for the purpose of payment of 1st Interim Dividend on Equity Shares for Financial Year 2022-23, 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 26th Sep' 2022 and it will re-open on 11th Nov' 2022.

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