


<p>कोल इण्डिया लिमिटेड महारत्न कंपनी 3 तल्ला, कोर-2, प्रेमिसेस-04-एमआर, प्लॉट-ए एफ-III, एक्शन एरिया-1A, न्यूटाउन, रजरहट, कोलकाता-700156 फोन 033-23246526, फैक्स-033-23246510 ईमेल: mviswanathan2.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: mviswanathan2.cil@coalindia.in WEBSITE: www.coalindia.in CIN- L23109WB1973GOI028844</p>
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Ref.No.CIL:XI(D):4157/4156:2022:

Dated:11.05.2022

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 a meeting of Board of Directors of the company will be held on **Wednesday, the 25th May.'2022** inter-alia to consider, a.) Approve and take on record Audited Financial Results of the Company (Standalone & Consolidated) for the 4th quarter and financial year ended 31st March.'2022. b.) Recommendation of Final Dividend if any for 2021-22 to the shareholders of the company.

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” on 28th March.'2022 and it will re-open on 30th May.'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,


 (M. Viswanathan/एम॰विस्वनाथन)
 Company Secretary/कंपनी सचिव
 & Compliance Officer/कम्प्लायंस ऑफिसर