

<p>कोल इण्डिया लिमिटेड महारत्न कंपनी 3 तल्ला, कोर-2 प्रेमिसेस-04-एमआर, प्लॉट-ए एफ-III, एक्शन एरिया-1A, न्यूटाउन, रजरहत, कोलकाता-700156 फोन 033-२३२४६५२६, फैक्स-033-२३२४६५१० ईमेल: <a href="mailto:mviswanathan2.cil@coalindia.in">mviswanathan2.cil@coalindia.in</a> वेबसाइट: <a href="http://www.coalindia.in">www.coalindia.in</a></p>		<p><b>Coal India Limited</b> <b>A Maharatna Company</b> <b>(A Govt. of India Enterprise)</b> Regd. Office: 3rd floor, Core-2 Premises no-04-MAR, Plot no-AF-III, Action Area-1A, Newtown, Rajarhat, Kol-700156 PHONE; 033-2324-6526, FAX; 033-23246510 E-MAIL: <a href="mailto:mviswanathan2.cil@coalindia.in">mviswanathan2.cil@coalindia.in</a> WEBSITE: <a href="http://www.coalindia.in">www.coalindia.in</a> CIN- <u>L23109WB1973GOI028844</u></p>
--	---	---

**NOTICE FOR BOARD MEETING FOR THE 1<sup>ST</sup> QUARTER ENDED 30<sup>TH</sup> JUN'19**

Pursuant to Regulations 29, 33 and 47 of SEBI (LODR) Regulations 2015 notice is hereby given that a meeting of Board of Directors of Coal India Limited will be held on **Tuesday, the 13<sup>th</sup> August'19** inter-alia to consider, approve and take on record Unaudited Quarterly Results of the Company (Standalone & Consolidated) for the **1<sup>st</sup> quarter ended 30<sup>th</sup> Jun'19**.

For this purpose, as intimated vide our letter No.CIL:XI(D):4156/4157:2019:23061 dated 24<sup>th</sup> Jun'19, 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 24<sup>th</sup> Jun'19 and it will be opened on 19<sup>th</sup> Aug'19.

The said notice may be accessed on the company's website at [www.coalindia.in](http://www.coalindia.in) under "Investor Centre, Events & Announcements" and also on the stock exchanges website [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)

Place: Kolkata  
Date: 29<sup>th</sup> Jul'19

For Coal India Limited  
Sd/-  
(M.Viswanathan)  
Company Secretary &  
Compliance Officer.