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| <p>कोल इण्डिया लिमिटेड महाराज 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) 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- <u>L23109WB1973GOI028844</u></p> |
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REVISED NOTICE FOR BOARD MEETING

Pursuant to Regulation 29& 42 of the Listing Regulations 2015, notice is hereby given that a meeting of Board of Directors of the company inter-alia to consider payment of Interim Dividend for 2019-20, if any, which was scheduled to be held on Friday, the 6th March' 2020 is postponed to be held on **Thursday, the 12th March'2020**.

The Company has fixed **Friday the 20th March'2020** as the **"Record Date"** for the purpose of payment of Interim Dividend on Equity Shares for Financial Year 2019-20, 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 Feb' 2020 and it will open on 17th March' 2020.

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.

For Coal India Limited

Sd/-

(M. Viswanathan)
Company Secretary &
Compliance Officer.

Place: Kolkata
Date: 5th Mar' 2020