


<p>कोल इण्डिया लिमिटेड कंपनी सचिवालय 3 तल्ला, कोर-2, प्रेमिसेस-04-एमआर, प्लॉट-ए एफ-III, एक्शन एरिया-1A, न्यूटाउन, रजरहट, कोलकाता-700156, फोन-<b>0332324555</b>, ईमेल: <a href="mailto:complianceofficer.cil@coalindia.in">complianceofficer.cil@coalindia.in</a> वेबसाइट: <a href="http://www.coalindia.in">www.coalindia.in</a> सी आई एन - L23109WB1973GOI028844</p>	 <p>एक महारत्न कंपनी <b>A Maharatna Company</b></p>	<p><b>Coal India Limited Company Secretariat</b> Regd. Office: 3rd floor, Core-2 Premises no-04-MAR, Plot no-AF-III, Action Area-1A, Newtown, Rajarhat, Kolkata-700156 PHONE: 033-2324-5555, E-MAIL: <a href="mailto:complianceofficer.cil@coalindia.in">complianceofficer.cil@coalindia.in</a> WEBSITE: <a href="http://www.coalindia.in">www.coalindia.in</a> CIN- <a href="http://www.coalindia.in">L23109WB1973GOI028844</a></p>
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Ref.No.CIL:XI(D):4157/4156:2024:

Dated: 17.04.2024

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(1) & 33 of the Listing Regulations 2015, notice is hereby given that meeting of Board of Directors of the company will be held on **Thursday, the 2<sup>nd</sup> May'2024** inter-alia to consider, approve and take on record Audited Financial Results of the Company (Standalone & Consolidated) for the 4<sup>th</sup> quarter and year ended 31<sup>st</sup> Mar' 2024 after the results are reviewed by the Audit Committee of the Board.

Further, pursuant to Regulation 29(1) of the Listing Regulations 2015, notice is also given that Board of Directors of the company may also, inter alia, consider recommendation of Final Dividend for FY 2023-24, if any subject to approval of shareholders in the ensuing AGM.

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 1<sup>st</sup> April'2024 and it will re-open on 6<sup>th</sup> May' 2024.

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