


<p>कोल इण्डिया लिमिटेड महारात्न कंपनी 3 तल्ला, कोर-2 प्रेमिसेस-04-एमआर, प्लॉट-ए एफ-III, एक्शन एरिया-1A, न्यूटाउन, राजरहट, कोलकाता- 700156 फोन 033-2324-5555 फैक्स-033-२३२४६५१० 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; 033-2324-5555, 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):04157:2017: 19356 ,

Dated:30.10.2017

To,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Mumbai – 400 051.

SUB:- NOTICE FOR BOARD MEETING FOR THE 2nd QUARTER ENDED SEPTEMBER 30, 2017
Reference: ISIN – INE522F01014

Dear Sir,

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 **Saturday, the 11th November'17** inter-alia to consider, approve and take on record Unaudited Quarterly Results of the Company (Standalone & Consolidated) for the 2nd Quarter ended 30th September 2017.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and "Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities of Coal India Limited", the **"Trading Window"** shall remain closed from 1st November'17 until the end of 48 hours after the announcement of decision of Board of Directors is made public.

Yours faithfully,

Mk
30/10/17

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