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| <p>कोल इण्डिया लिमिटेड<br/>महारत्न कंपनी<br/>3 तल्ला, कोर-2<br/>प्रेमिसेस-04-एमआर, प्लॉट-ए एफ-III,<br/>एक्शन एरिया-1A, न्यूटाउन, रजरहट,<br/>कोलकाता-700156<br/>फोन 033-23246526,<br/>फैक्स-033-23246510<br/>ईमेल: <a href="mailto:mviswanathan2@coalindia.in">mviswanathan2@coalindia.in</a><br/>वेबसाइट: <a href="http://www.coalindia.in">www.coalindia.in</a></p> |  | <p><b>Coal India Limited</b><br/><b>A Maharatna Company</b><br/><b>(A Govt. of India Enterprise)</b><br/>Registered office: 3rd floor, Core-2<br/>Premises no-04-MAR, Plot no-AF-III, Action<br/>Area-1A, Newtown, Rajarhat, Kolkata-700156<br/>PHONE; 033-2324-6526,<br/>FAX; 033-23246510<br/>E-MAIL: <a href="mailto:mviswanathan2@coalindia.in">mviswanathan2@coalindia.in</a><br/>WEBSITE: <a href="http://www.coalindia.in">www.coalindia.in</a><br/>CIN- <a href="http://L23109WB1973GOI028844">L23109WB1973GOI028844</a></p> |
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Ref.No.CIL:XI(D):04157:2015: 10812

Dt. 17<sup>th</sup> Aug.'2015

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

Dear Sir,

**Sub: Notice of AGM, Book Closure, Annual Report and Accounts of Coal India Limited for the year 2014-15**  
**Reference: ISIN – INE522F01014**

The Annual General Meeting of Coal India Limited will be held **Wednesday, the 23<sup>rd</sup> September'2015 at 10.30 A.M** at the **Science City**, Main Auditorium, JBS Haldane Avenue, Kolkata-700046. The Register of Members and Share Transfer Books of the Company will remain closed from **Monday, the 14<sup>th</sup> September, 2015 to Wednesday, the 23<sup>rd</sup> September, 2015 (both days inclusive)** for the purpose of AGM. This is as per Clause 16 of Listing Agreement.

In terms of Clause 31(a) of the Listing Agreement, we are forwarding **six copies** of Annual Report and Accounts alongwith the Notice of AGM of Coal India Limited for the year 2014-15.

In terms of SEBI circular No. CIR/CFD/DIL/7/2012 dated 13<sup>th</sup> August'2012, we are also enclosing **Form A** i.e. Matter of Emphasis Report duly signed by:-

- Chief Executive Officer/CMD
- Chief Financial officer
- Statutory Auditor and
- Chairman of the Audit Committee.

*M K*

In terms of Clause 55 of the Listing Agreement we are also enclosing six copies of Sustainability Report of CIL prepared as per GRI framework for the year 2014-15.

In terms of Clause 32 of the Listing Agreement, one copy of Annual Report and Accounts of Coal India Limited for the year 2014-15 is being sent to each shareholder. It has been sent by e-mail to those shareholders who have opted to get the same in electronic mode and for others hard copy is being sent. This is also uploaded in CIL website as well as RTA website. In terms of Section 136(1) of Companies Act' 2013 separate Audited Accounts 2014-15 of each of CIL subsidiary is also uploaded in CIL website.

This is for your information and records please.

Yours faithfully,

M. Viswanathan  
17/8/15

(M. Viswanathan/एम.विस्वनाथन)

Company Secretary/कंपनी सचिव  
& Compliance Officer/कम्प्लायंस ऑफिसर

Encl: As above