कोल इण्डिया लिमिटेड
10, नेताजी सुभाष रोड,कोलकाता-700 001
फोन:033 2248 8099, 22435147
फैक्स: 033-2243 5316
वेबसाइट: www.coalindia.in

Coal India Limited
A Maharatna Company
Regd. office: 10, NETAJI SUBHAS ROAD
KOLKATA - 700 00
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CINL23109WB1973GOI028844
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CIRCULAR

Ref. No.: CIL: XI (D):04161:2015:9768.

Dated: February 19, 2015

CODE OF INTERNAL PROCEDURES AND CONDUCT FOR PREVENTION OF INSIDER TRADING IN DEALING WITH SECURITIES OF COAL INDIA LIMITED

(PURSUANT TO REGULATION 12(1) OF SEBI (PROHIBITION OF INSIDER TRADING) REGULATIONS 1992- AS AMENDED)

Trading in CIL's shares by the Designated Employees – Closure of Trading Window:-

- **In view of declaration of Interim Dividend for the year 2014-15, if any, by the Board of Directors of Coal India in the Board Meeting to be held on 27th Feb.'2015.**

As per the Code of internal procedures and conduct for prevention of Insider Trading (Code) in dealing with Securities of CIL, the Company shall specify a trading period to be called "Trading Window" for trading in the Securities. The trading window shall be closed during the time the information referred to in clause 2.12 of the aforesaid Code is unpublished. Trading window shall be opened 24 hours after the

Price sensitive information referred to in Clause 6.2 of the Code, for which trading window is closed, is made public.

It has been decided that the **trading window shall remain closed from February 20, 2015 to March 2, 2015 (both days inclusive).** During the restricted period, the Designated Employees(as defined in Clause 2.7 of the said code and as notified vide CIL:XI(D):04161:2011:2456 dated 26/04/2011 in case of employees of subsidiaries) and their dependents shall not deal in the shares of CIL.

All Designated Employees as per the Code and as notified vide CIL: XI (D):04161:2011:2456 dated 26/04/2011 are requested to take note of the above. Heads of the concerned Departments of Coal India Limited are also requested to bring the above circular to the notice of Designated Employees of the respective Departments under their control.

The Company Secretaries of the subsidiary companies viz. ECL, BCCL, CCL, WCL, SECL, NCL, MCL, CMPDIL, being the nodal officer for the purpose of this code, are also requested to bring this circular to the notice of the Designated Employees of their respective companies. They are further requested to arrange to display this circular on the Notice Board of their concerned offices.

This circular is also being displayed on the Notice Boards of the concerned offices of Coal India Limited and hosted on CIL website.

19/2/15

M. Viswanathan/एम. विस्वनाथन

Company Secretary/ कंपनी सचिव

Distribution:

1. All Directors and CVO, CIL
2. ED (Safety), CIL
3. All Chief General Managers/General Managers/HODs, CIL
4. Company Secretary, ECL/BCCL/CCL/WCL/ SECL/NCL/MCL/CMPDIL
5. All Designated Employees of Subsidiaries (To be circulated by the Company Secretary of the respective subsidiary companies)
6. GM (Telecom), CIL; with a request to upload the circular on CIL website
7. Notice Board
8. Listing Department, BSE (Mumbai), As per the clause 36 of the Listing Agreement.
9. Listing Department, NSE (Mumbai), As per the clause 36 of the Listing Agreement.