



Coal India Limited

A MAHARATNA COMPANY

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CIN-L23109WB1973GOI028844

Ref.No.CIL:XI(D):04157:2014: 8265.

Dt. 2nd May, 2014

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

Sub : NOTICE FOR BOARD MEETING


Reference: ISIN – INE522F01014

Dear Sir,

Pursuant to Clause 41 of the Listing Agreement, notice is hereby given that a meeting of Board of Directors of the company will be held on **Thursday, the 29th May'2014** inter-alia to consider, approve and take on record Audited Financial Results of the Company (Standalone & Consolidated) for the entire financial year ended **March 31, 2014**.

This is for your information and records please.

Yours faithfully,


2/5/14

(M. Viswanathan/एम.विस्वनाथन)

Company Secretary/कंपनी सचिव
& Compliance Officer/कम्प्लायंस ऑफिसर