

	<p align="center">Coal India Limited A MAHARATNA COMPANY 10, Netaji Subhash Road, Kolkata- 700001 PHONE:033-2248 5123, GRAM: COALINDIA. FAX: 033-22315060 Email – mviswanathan2@coalindia.in WEBSITE: www.coalindia.in</p>
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Ref.No.CIL:XI(D):04157:2013: 5722 .

Dt. 29th Jan.'2013

To,
 Listing Department,
 National Stock Exchange of India Limited,
 Exchange Plaza,
 Bandra Kurla Complex,
 Bandra (E),
 Mumbai – 400 001.

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 **Wednesday, the 13th February'2013** inter-alia to consider, approve and take on record Unaudited Financial Results of the Company for the 3rd Quarter and Nine months ended December 31, 2012.

This is for your information and records please.

Yours faithfully,

M Viswanathan
 29/1/13.

(M.Viswanathan)
 Company Secretary &
 Compliance Officer.