


<p>कोल इण्डिया लिमिटेड महाराष्ट्र कंपनी 3 तल्ला, कोर-2 प्रेमिसेस-04-एमआर, प्लॉट-ए एफ-III, एक्शन एरिया-1A, न्यूटाउन, रजरहट, 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: 19880

Dated: 1st February'2018

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

**SUB:- NOTICE FOR BOARD MEETING FOR THE 3rd QUARTER AND NINE MONTHS ENDED
DECEMBER 31, 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 10th February'18** inter-alia to consider, approve and take on record Unaudited Quarterly Results of the Company (Standalone & Consolidated) for the **3rd Quarter and Nine months ended 31st December'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 2nd February'2018 until the end of 48 hours after the announcement of decision of Board of Directors is made public ie. 14th February'2018.

Yours faithfully,

M Viswanathan
11/2/18

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