

<p>कोल इण्डिया लिमिटेड महारत्न कंपनी 3 तल्ला, कोर-2 प्रेमिसेस-04-एमआर, प्लॉट-ए एफ-III, एक्शन एरिया-1A, न्यूटाउन, रजरहट, कोलकाता-700156 फोन 033-23246526, फैक्स-033-23246510 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; 033-2324-6526, 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):04157:2015:

Dated: 4th Nov'2015

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

Sub: Notice for Change in the date of Board meeting.
Reference: ISIN – INE522F01014

Dear Sir,

Due to exigencies, meeting of Board of Directors of the company which was scheduled to be held on Monday, the 9th November'2015 inter-alia to consider, approve and take on record Unaudited Financial Results of the Company (Consolidated & Standalone) for the 2nd Quarter and Half-yearly ended September 30, 2015 is postponed to be held on Friday, the 13th November'2015. This is in supersession of our letter no. CIL:XI(D):04157:2015:11269 dated 28th October'2015.

Due to deferment of Board meeting, the Company has decided to close "Trading Window" under "CODE OF INTERNAL PROCEDURES AND CONDUCT FOR PREVENTION OF INSIDER TRADING IN SECURITIES OF COAL INDIA LIMITED" from 2nd November'2015 till the end of 48 hours after the results are made public on 13th November'2015.

This is for your information and records please. This is as per Clause 41 of the Listing Agreement.

Yours faithfully,

M. Viswanathan
11/11/15

(M.Viswanathan/एम.विस्वनाथन)

Company Secretary/कंपनी सचिव
& Compliance Officer/कम्प्लायंस ऑफिसर