


<p>कोल इण्डिया लिमिटेड महारात्न कंपनी 3 तल्ला, कोर-2 प्रेमिसेस-04-एमआर, प्लॉट-ए एफ-III, एक्शन एरिया-1A, न्यूटाउन, रजरहट, कोलकाता-700156 फोन 033-23286426, फैक्स-033-23286410 ईमेल: <a href="mailto:mviswanathan2@coalindia.in">mviswanathan2@coalindia.in</a> वेबसाइट: <a href="http://www.coalindia.in">www.coalindia.in</a></p>		<p><b>Coal India Limited</b> <b>A Maharatna Company</b> <b>(A Govt. of India Enterprise)</b> 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: <a href="mailto:mviswanathan2@coalindia.in">mviswanathan2@coalindia.in</a> WEBSITE: <a href="http://www.coalindia.in">www.coalindia.in</a> CIN- L23109WB1973GOI028844</p>
---	---	---

Ref.No.CIL:XI(D):04157:2016:

Dated: 4<sup>th</sup> July '2016

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

**SUB:- Buyback of Shares by Coal India Limited**  
**Reference: ISIN – INE522F01014**

Dear Sir,

Pursuant to Regulation 29(1)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable provisions of law, this is to inform you that a Meeting of Board of Directors of the Company will be held on **Monday, the 11<sup>th</sup> July 2016** *inter alia*, to consider the proposal for Buy Back of equity shares of the Company and appointment of intermediaries in accordance with all applicable laws

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 July 4, 2016 until the end of 48 hours after the announcement of decision of our board of directors regarding buyback is made public on **July 11, 2016**.

This is for your information and records.

Yours faithfully,

*M.V.*  
*7/7/16*

(M.Viswanathan/एम.विस्वनाथन)

Company Secretary/कंपनी सचिव  
& Compliance Officer/कम्प्लायंस ऑफिसर