

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



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

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CIN- L23109WB1973GOI028844

Ref.No.CIL:XI(D):04157:2017: 17194.

Dated: 18th May'2017

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

**SUB:- NOTICE FOR BOARD MEETING / DECLARATION OF FINAL
DIVIDEND 2016-17, IF ANY.
Reference: ISIN – INE522F01014**

Dear Sir,

Notice is hereby given that a meeting of Board of Directors of Coal India Limited will be held on **Monday, the 29th May'17** inter-alia to consider, approve and take on record Audited Financial Results of the Company (Standalone & Consolidated) for the **4th Quarter** and for the entire financial year 2016-17 and recommend payment of **Final Dividend** for the financial year 2016-17, if any.

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 **May 19, 2017** until the end of 48 hours after the announcement of decision of Board of Directors is made public on **May 29, 2017**.

This is for your information and records. This is as per Regulation 29 & 33 of the SEBI (LODR) Regulations 2015.

Yours faithfully,

MV
18/5/17

(M. Viswanathan/एम.विस्वनाथन)

Company Secretary/कंपनी सचिव

& Compliance Officer/कम्प्लायंस ऑफिसर