


<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 033-232846426, फैक्स-033-232846410 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- <u>L23109WB1973GOI028844</u></p>
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Ref.No.CIL:XI(D):04157:2016: 14615,

Dt. 6th September'2016

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

Sub : NOTICE FOR BOARD MEETING
Reference: ISIN – INE522F01014

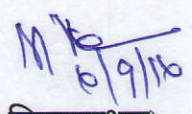
Dear Sir,

Further to our letter no CIL:XI(D):04156:2016:14554 dated 30th August'2016, and Pursuant to Regulation 29 & 33 of the Listing Regulations 2015, this is to inform that the meeting of Board of Directors of the company which was scheduled to be held on **Friday, the 9th September'2016** inter-alia to consider, approve and take on record Un-Audited Quarterly Financial Results of the Company (Standalone & Consolidated) for the **1st Quarter ended June 30, 2016** will now be held on **Sunday, 11th September'2016**.

Pursuant to this, 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 31st August'2016 till 14th September'2016.

This is for your information and records please.

Yours faithfully,


(M.Viswanathan/एम.विस्वनाथन)

Company Secretary/कंपनी सचिव
& Compliance Officer/कम्प्लायंस ऑफिसर