


<p>कोल इण्डिया लिमिटेड महारत्न कंपनी 3 तल्ला, कोर-2 प्रेमिसेस-04-एमआर, प्लॉट-ए एफ-III, एक्शन एरिया-1A, न्यूटाउन, रजरहत, कोलकाता-700156 फोन 033-23286426, फैक्स-033-23286410 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):04157:2016: 14554 .

Dt. 30th August'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,

Pursuant to Regulation 29 & 33 of the Listing Regulations 2015, notice is hereby given that a meeting of Board of Directors of the company will 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.**

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
30/8/16.

(M. Viswanathan/एम.विस्वनाथन)

Company Secretary/कंपनी सचिव
& Compliance Officer/कम्प्लायंस ऑफिसर