

<p>कोल इण्डिया लिमिटेड महाराष्ट्र कंपनी 3 तल्ला, कोर-2 प्रेमिसेस-04-एमआर, प्लॉट-ए एफ-1, एक्शन एरिया-1, न्यूटाउन, रजरहट, कोलकाता- 700156 फोन 033-23286426, फैक्स-033-23286410 ईमेल: <a href="mailto:mviswanathan2.cil@coalindia.in">mviswanathan2.cil@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.cil@coalindia.in">mviswanathan2.cil@coalindia.in</a> WEBSITE: <a href="http://www.coalindia.in">www.coalindia.in</a> CIN- <b>L23109WB1973GOI028844</b></p>
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Ref.No.CIL:XI(D):04157:2016:

Dt. 7<sup>th</sup> September'2016

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

**Sub : NOTICE FOR BOARD MEETING**  
**Reference: ISIN – INE522F01014**

Dear Sir,

Further to our letter nos CIL:XI(D):04156:2016:14555 dated 30<sup>th</sup> August'2016 and CIL:XI(D):04156:2016:14615 dated 6<sup>th</sup> September'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 **Sunday, 11<sup>th</sup> September'2016** inter-alia to consider, approve and take on record Un-Audited Quarterly Financial Results of the Company (Standalone & Consolidated) for the **1<sup>st</sup> Quarter ended June 30, 2016** will now be held on **Tuesday, 13<sup>th</sup> 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 31<sup>st</sup> August'2016 till 15<sup>th</sup> September'2016.

This is for your information and records please.

Yours faithfully,

*M Viswanathan*  
7/9/16

(M.Viswanathan/एम.विस्वनाथन)

Company Secretary/कंपनीसचिव  
& Compliance Officer/कम्प्लायंसऑफिसर