

<p><b>कोल इण्डिया लिमिटेड</b>  <b>महारात्न कंपनी</b>  3 तल्ला, कोर-2  प्रेमिसेस-04-एमआर, प्लॉट-ए एफ-III,  एक्शन एरिया-1A, न्यूटाउन, राजरहट,  कोलकाता-700156  फोन 033-23246526,  फैक्स-033-23246510  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>
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Ref.No.CIL:XI(D):04157:2015:

Dt. 28<sup>th</sup> Oct.'2015

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 Clause 41 of the Listing Agreement, notice is hereby given that a meeting of Board of Directors of the company will be held on **Monday, the 9<sup>th</sup> November'2015** inter-alia to consider, approve and take on record Unaudited Financial Results of the Company (Standalone & Consolidated) for the **2<sup>nd</sup> Quarter and Half-Year ended September 30, 2015.**

Pursuant to this, the 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 2<sup>nd</sup> Nov'2015 till the end of 48 hours after the results are made public on 9<sup>th</sup> Nov'2015.

This is for your information and records please.

Yours faithfully,

*M. Viswanathan*  
28/10/15

(M. Viswanathan/एम.विस्वनाथन)

Company Secretary/कंपनी सचिव  
& Compliance Officer/कम्प्लायंस ऑफिसर