



Coal India Limited
A MAHARATNA COMPANY

Registered Office:

10, Netaji Subhash Road, Kolkata- 700001
PHONE:033-2248 5123, GRAM: COALINDIA.

FAX: 033-22315060

Email – mviswanathan2@coalindia.in

WEBSITE: www.coalindia.in

CIN-L23109WB1973GOI028844

Ref.No.CIL:XI(D):04157:2015: 10251

Dated: 13th May'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

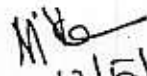
Reference: ISIN – INE522F01014

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 **Thursday, the 28th May'2015** inter-alia to consider, approve and take on record Audited Financial Results of the Company (Standalone & Consolidated) for the 4th Quarter and the entire financial year ended 31st March'2015.

This is for your information and records.

Yours faithfully,


13/5/15

(M.Viswanathan)
Company Secretary &
Compliance Officer.