



**Coal India Limited**  
**A MAHARATNA COMPANY**

**Registered Office:**

10, Netaji Subhash Road, Kolkata- 700001  
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CIN-L23109WB1973GOI028844

Ref.No.CIL:XI(D):04157:2015: 9654.

Dated: 3<sup>rd</sup> Feb'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 12<sup>th</sup> February'2015** inter-alia to consider, approve and take on record Unaudited Financial Results of the Company (Standalone & Consolidated) for the **3<sup>rd</sup> Quarter and Nine months ended December 31, 2014.**

Yours faithfully,

*M. Viswanathan*  
3/2/15

(M.Viswanathan)  
Company Secretary &  
Compliance Officer.