

	Coal India Limited A MAHARATNA COMPANY 10, Netaji Subhash Road, Kolkata- 700001 PHONE:033-2248 5123, GRAM: COALINDIA. FAX: 033-22315060 Email – mviswanathan2@coalindia.in WEBSITE: www.coalindia.in
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Ref.No.CIL:XI(D): 04157:2013 : 6345 .

Dt. 7th May. '2013

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 Nos. 19 and 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 20th May'2013** inter-alia to consider, approve and take on record Audited Financial Results of the Company (Standalone) for the entire financial year ended March 31, 2013 and also to consider recommendation of final dividend for the Financial year ended March 31, 2013, if any, to be paid subject to Shareholders' approval in the ensuing Annual General Meeting.

Pursuant to Clause 41 of the Listing Agreement, a meeting of Board of Directors of the company for consideration of Audited Financial Results of the Company (Consolidated) for the entire financial year ended March 31, 2013 will be held on **Monday, the 27th May'2013**.

Yours faithfully,

M Viswanathan
7/5/13

(M.Viswanathan)
Company Secretary &
Compliance Officer.