

कोल इण्डिया लिमिटेड महारात्न कंपनी 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: mviswanathan2@coalindia.in वेबसाइट: www.coalindia.in		Coal India Limited A Maharatna Company (A Govt. of India Enterprise) 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: mviswanathan2@coalindia.in WEBSITE: www.coalindia.in CIN- L23109WB1973GOI028844
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Ref.No.CIL:XI(D):04157:2015:

Dt. 28th 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 9th November'2015** inter-alia to consider, approve and take on record Unaudited Financial Results of the Company (Standalone & Consolidated) for the **2nd 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 2nd Nov'2015 till the end of 48 hours after the results are made public on 9th 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