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| <p>कोल इण्डिया लिमिटेड महारत्न कंपनी 3 तल्ला, कोर-2 प्रेमिसेस-04-एमआर, प्लॉट-ए एफ- III, एक्शन एरिया, न्यूटाउन, रजरहत, कोलकाता-700156 फोन 033-23246526, फैक्स-033- 23246510 ईमेल: mviswanathan2.cil@coalindia.in वेबसाइट: www.coalindia.in</p> |  | <p>Coal India Limited A Maharatna Company (A Govt. of India Enterprise) 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.cil@coalindia.in WEBSITE: www.coalindia.in CIN – L23109WB1973G01028844</p> |
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CIRCULAR

Ref. No.: CIL: XI (D):04161:2020: 25138 .

Dated: 11.06.2020

CODE OF INTERNAL PROCEDURES AND CONDUCT FOR PREVENTION OF INSIDER TRADING IN DEALING WITH SECURITIES OF COAL INDIA LIMITED (PURSUANT TO REGULATION 9(1) OF SEBI (PROHIBITION OF INSIDER TRADING) REGULATIONS 2015) AND AMENDMENT REGULATIONS 2018

Trading in CIL's shares by the Designated Employees – Closure of Trading Window:-

- In view of declaration of Standalone and Consolidated Audited financial results for the year ended 31st March'20 by Coal India Limited Board of Directors.

As per the Code of internal procedures and conduct for prevention of Insider Trading (Code) in dealing with Securities of CIL, the Company shall specify a trading period to be called "Trading Window" for trading in the Securities. The trading window shall be closed during the time the information referred to in clause 7.3 of the aforesaid Code is unpublished. Trading window shall be opened 48 hours after the Price sensitive information referred to in Clause 7.3 of the Code, for which trading window is closed, is made public.

As already intimated vide email dated 26th March'20 that trading window was closed from 30th March'20 for this purpose. It has been decided that the trading window shall remain closed till 30th June'20 i.e. till 48 hours after the declaration of financial results for year ended 31st March, 2020 (both days inclusive) for 2019-20. The Trading Window shall be re-opened from 1st July'20. During the restricted period, the Designated Employees (as defined in Clause 2.7 of the said code and as notified vide mail dated 11/09/2019) and their dependents shall not deal in the shares of CIL.

All Designated Employees as per the Code and as notified vide mail dated 11/09/2019 are requested to take note of the above. Heads of the concerned Departments of Coal India Limited are also requested to bring the above

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circular to the notice of Designated Employees of the respective Departments under their control.

The Company Secretaries of the subsidiary companies viz. ECL, BCCL, CCL, WCL, SECL, NCL, MCL, CMPDIL, being the nodal officer for the purpose of this code, are also requested to bring this circular to the notice of the Designated Employees of their respective companies. They are further requested to arrange to display this circular on the Notice Board of their concerned offices.

This circular is also being displayed on the Notice Boards of the concerned offices of Coal India Limited and hosted on CIL website.

M. Viswanathan
11/10/20

M. Viswanathan/एम. विस्वनाथन
Company Secretary/कंपनी सचिव

Distribution:

1. All Directors, CIL
2. General Managers, CIL
3. Company Secretary, ECL/BCCL/CCL/WCL/ SECL/NCL/MCL/CMPDIL
4. All Designated Employees of Subsidiaries (To be circulated by the Company Secretary of the respective subsidiary companies)
5. GM (System), CIL; with a request to upload the circular on CIL website
6. TS to CMD, TS to D(F)/D(T)/D(P)/D(M), CIL
7. M/s Parikh & Associates, Secretarial Auditor, CIL
8. M/s Ray & Ray, Statutory Auditor, CIL
9. M/s Dhananjay V & Associates, Cost Auditor, CIL