


<p>कोल इण्डिया लिमिटेड  महारत्न कंपनी  3 तल्ला, कोर-2  प्रेमिसेस-04-एमआर, प्लॉट-ए एफ-III,  एक्शन एरिया-1A, न्यूटाउन, रजरहट,  कोलकाता-700156  फोन 033-23246526,  फैक्स-033-23246510  ईमेल: <a href="mailto:mviswanathan2.cil@coalindia.in">mviswanathan2.cil@coalindia.in</a>  वेबसाइट: <a href="http://www.coalindia.in">www.coalindia.in</a></p>		<p><b>Coal India Limited</b>  <b>A Maharatna Company</b>  <b>(A Govt. of India Enterprise)</b>  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: <a href="mailto:mviswanathan2.cil@coalindia.in">mviswanathan2.cil@coalindia.in</a>  WEBSITE: <a href="http://www.coalindia.in">www.coalindia.in</a>  CIN- <u>L23109WB1973GOI028844</u></p>
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### NOTICE FOR BOARD MEETING

Pursuant to Regulation 29 & 33 of the Listing Regulations 2015, notice is hereby given that a meeting of Board of Directors of the company will be held on Wednesday, **the 11<sup>th</sup> November' 2020** inter-alia to consider, approve and take on record Un- Audited Financial Results of the Company (Standalone & Consolidated) for the 2<sup>nd</sup> quarter and half year ended 30<sup>th</sup> September'2020.

The Company has already closed its "Trading Window" under "CODE OF INTERNAL PROCEDURES AND CONDUCT FOR PREVENTION OF INSIDER TRADING IN SECURITIES OF COAL INDIA LIMITED" from 28<sup>th</sup> Sep' 2020 and it will re-open on 16<sup>th</sup> November' 2020.

The said notice may be accessed on the company's website at [www.coalindia.in](http://www.coalindia.in) under "Investor Center, Events & Announcements" and also on Stock Exchange websites [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

For Coal India Limited

Sd/-

(M. Viswanathan)  
Company Secretary &  
Compliance Officer.

Place: Kolkata  
Date: 29<sup>th</sup> Oct' 2020