


<p>कोल इण्डिया लिमिटेड महारत्न कंपनी 3 तल्ला, कोर-2, प्रेमिसेस-04-एमआर, प्लॉट-ए एफ-III, एक्शन एरिया-1A, न्यूटाउन, रजरहत, 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> 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: <a href="mailto:mviswanathan2.cil@coalindia.in">mviswanathan2.cil@coalindia.in</a> WEBSITE: <a href="http://www.coalindia.in">www.coalindia.in</a> CIN- L23109WB1973GOI028844</p>
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Ref.No.CIL:XI(D):4157/4156:2021:

Dated: 07.06.2021

To,  
Listing Department,  
Bombay Stock Exchange Limited,  
14<sup>th</sup> Floor, P.J.Towers, Dalal Street,  
Mumbai – 400001  
Scrip Code 533278

To,  
Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400051.  
Ref: ISIN – INE522F01014

**Sub : Notice of Board Meeting to consider Audited Financial Results of the Company (Standalone & Consolidated) for the 4th quarter and year ended 31st March'2021 and to consider recommendation of Final Dividend for 2020-21, if any**

Dear Sir,

Pursuant to Regulation 29 and 33 of the Listing Regulations 2015, notice is hereby given that a meeting of Board of Directors of the company will be held on **Monday, the 14<sup>th</sup> June'2021** inter-alia to consider, approve and take on record Audited Financial Results of the Company (Standalone & Consolidated) for the 4<sup>th</sup> quarter and year ended 31<sup>st</sup> March'2021 and also to consider recommendation of Final Dividend for 2020-21, if any subject to approval of shareholders in ensuing AGM.

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 30<sup>th</sup> March'2021 and it will re-open on 17<sup>th</sup> June' 2021.

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).

This is for your information and records please.

Yours faithfully,

*M/Ke*  
*7/6/21*

(M. Viswanathan/एम.विस्वनाथन)

Company Secretary/कंपनी सचिव

& Compliance Officer/कम्प्लायंस ऑफिसर