


<p>कोल इण्डिया लिमिटेड कंपनी सचिवालय 3 तल्ला, कोर-2, प्रेमिसेस-04-एमआर, प्लॉट-ए एफ-III, एक्शन एरिया-1A, न्यूटाउन, रजरहट, कोलकाता-700156, फोन 033-23246526, ईमेल: comsec2.cil@coalindia.in वेबसाइट: www.coalindia.in सी आई एन - L23109WB1973GOI028844</p>	 <p>एक महारत्न कंपनी A Maharatna Company</p>	<p>Coal India Limited Company Secretariat 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, E-MAIL: comsec2.cil@coalindia.in WEBSITE: www.coalindia.in CIN- L23109WB1973GOI028844</p>
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Ref No. CIL: XI (D): 04161:2024:

Dated: 27th Mar'2024

To,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Mumbai- 400 051
Ref: ISIN – INE522F01014

Listing Department,
Bombay Stock Exchange Limited,
14th Floor, P.J.Towers, Dalal Street,
Mumbai – 400 001
Ref no-533278

Dear Sir / Madam,

Sub: Trading Window Closure

This is to inform that the Trading Window shall be closed pursuant to the Coal India Limited Code to Regulate, Monitor and Report Trading by Directors, Promoters, Designated Employees and Specified Connected Persons of the Company and Subsidiaries of the Company from 1st April'24 till 48 hours after declaration of Standalone and Consolidated Audited financial results for the 4th Quarter and financial year ended 31st Mar'24.

You are requested to disseminate the above information on your respective websites.

Yours sincerely,

For and on behalf of Coal India Limited

**B. P. Dubey
Company Secretary
& Compliance Officer**