


<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 033-२३२४६५२६,  फैक्स-033-२३२४६५१०  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- <a href="http://L23109WB1973GOI028844">L23109WB1973GOI028844</a></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 Thursday, **the 11<sup>th</sup> February' 2021** inter-alia to consider, approve and take on record Un- Audited Financial Results of the Company (Standalone & Consolidated) for the 3<sup>rd</sup> quarter ended 31<sup>st</sup> December'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> Dec' 2020 and it will re-open on 16<sup>th</sup> February' 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).

For Coal India Limited

Sd/-

(M. Viswanathan)  
Company Secretary &  
Compliance Officer.

Place: Kolkata  
Date: 27<sup>th</sup> Jan'2021