


<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- <u>L23109WB1973GOI028844</u></p>
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### NOTICE FOR BOARD MEETING

Pursuant to Regulation 29 & 42 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> Nov' 20** inter-alia to consider and approve payment of Interim Dividend for 2020-21, if any. The Company has fixed **Friday, 20<sup>th</sup> Nov' 20** as the "Record Date" for the purpose of payment of Interim Dividend on Equity Shares for Financial Year 2020-21, if declared by the Board

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 will reopen after the end of 48 hours after the announcement of decision of Board of Directors.

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: 6<sup>th</sup> Nov' 2020