


<p>कोल इण्डिया लिमिटेड कंपनी सचिवालय 3 तल्ला, कोर2-, प्रेमिसेस-04-एमआर, प्लॉट-ए एफ-III, एक्शन एरिया 1A-, न्यूटाउन, रजरहट, कोलकाता 700156-, फोन 033-23286426, ईमेल: comsec2.cil@coalindia.in वेबसाइट : www.coalindia.in सी आई एन - L23109WB1973GOI028844</p>	 एक महारत्न कंपनी A Maharatna Company	<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):04161:2023: 30182 .

Dated: 23rd Mar.'2023

CODE OF INTERNAL PROCEDURES AND CONDUCT FOR PREVENTION OF INSIDER TRADING IN DEALING WITH SECURITIES OF COAL INDIA LIMITED (PURSUANT TO REGULATION 9(1) OF SEBI (PROHIBITION OF INSIDER TRADING) REGULATIONS 2015) AND AMENDMENT REGULATIONS 2018

Trading in CIL's shares by the Designated Employees – Closure of Trading Window:-

Declaration of Standalone and Consolidated Audited financial results for the 4th Quarter and Financial Year ended 31st Mar.'23 by Coal India Limited Board of Directors.

As per the Code of internal procedures and conduct for prevention of Insider Trading (Code) in dealing with Securities of CIL, the Company shall specify a trading period to be called "Trading Window" for trading in the Securities. The trading window shall be closed during the time the information referred to in clause 7.3 of the aforesaid Code is unpublished. Trading window shall be opened 48 hours after the Price sensitive information referred to in Clause 7.3 of the Code, for which trading window is closed, is made public.

It has been decided that the trading window shall remain closed from 27th Mar.'23 till 48 hours after the declaration of Audited Financial Results for 4th Quarter and Financial year ended 31st Mar.' 2023 (both days inclusive) for FY 2022-23. During the restricted period, the Designated Employees (as defined in Clause 2.7 of the said code and as notified vide mail dated 11/09/2019) and their dependents shall not deal in the shares of CIL.

All Designated Employees as per the Code and as notified vide mail dated 11/09/2019 and subsequent mails thereof in this regard are requested to take note of the above. Heads of the concerned Departments of Coal India Limited are also requested to bring the above circular to the notice of Designated Employees of the respective Departments under their control.

The Company Secretaries of the subsidiary companies viz. ECL, BCCL, CCL, WCL, SECL, NCL, MCL, CMPDIL, being the nodal officer for the purpose of this code, are also requested to bring this circular to the notice of the Designated Employees of their respective companies. They are further requested to arrange to display this circular on the Notice Board of their concerned offices.

This circular is also being displayed on the Notice Boards of the concerned offices of Coal India Limited and hosted on CIL website.



बी पी दूबे/ B.P.Dubey
कंपनी सचिव/ Company Secretary

Distribution:

1. All Directors, CIL
 2. ED, Co-ord., CIL
 3. All EDs, CIL
 4. All General Managers, CIL
 5. Company Secretary, ECL/BCCL/CCL/WCL/ SECL/NCL/MCL/CMPDIL
 6. All Designated Employees of Subsidiaries (To be circulated by the Company Secretary of the respective subsidiary companies)
 7. GM (System), CIL; with a request to upload the circular on CIL website
 8. TS to D (F)/D (T)/D (P&IR)/D (M)/D(BD), CIL
 9. Executives of Company Secretary Department, CIL – Through CS, CIL
 10. Executives of Central Accounts Department, CIL
 11. M/s Lodha & Co, Statutory Auditor, CIL
 12. M/s R M Bansal & Co, Cost Auditor, CIL
 13. M/s J N Gupta & Co., Internal Auditor, CIL - Through GM (IA), CIL
 14. M/s Parikh & Associates, Secretarial Auditor
 15. M/s Alankit Assignments Limited, RTA
- } – Through ED (Fin.)/CFO, CIL