


<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: mviswanathan2.cil@coalindia.in वेबसाइट: www.coalindia.in</p>		<p>Coal India Limited A Maharatna Company (A Govt. of India Enterprise) 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: mviswanathan2.cil@coalindia.in WEBSITE: www.coalindia.in CIN- L23109WB1973GOI028844</p>
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Ref.No.CIL:XI(D):04156:2017: 17193.

Dated: 18th May'2017

To,
Listing Department,
Bombay Stock Exchange Limited,
14th Floor, P.J.Towers,
Dalal Street,
Mumbai – 400 001

**SUB:- NOTICE FOR BOARD MEETING / DECLARATION OF FINAL
DIVIDEND 2016-17, IF ANY.**

Ref. : Scrip Code 533278.

Dear Sir,

Notice is hereby given that a meeting of Board of Directors of Coal India Limited will be held on **Monday, the 29th May'17** inter-alia to consider, approve and take on record Audited Financial Results of the Company (Standalone & Consolidated) for the **4th Quarter and for the entire financial year 2016-17** and recommend payment of **Final Dividend** for the financial year 2016-17, if any.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and "Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities of Coal India Limited", the "**Trading Window**" shall remain closed from **May 19, 2017** until the end of 48 hours after the announcement of decision of Board of Directors is made public on **May 29, 2017**.

This is for your information and records. This is as per Regulation 29 & 33 of the SEBI (LODR) Regulations 2015.

Yours faithfully,

M/V
18/5/17

(M.Viswanathan/एम.विस्वनाथन)

Company Secretary/कंपनी सचिव
& Compliance Officer/कम्प्लायंस ऑफिसर