

कोल इण्डिया लिमिटेड
महाराष्ट्र कंपनी
3 तल्ला, कोर-2
प्रेमिसेस-04-एमआर, प्लॉट-ए एफ-III,
एक्शन एरिया-1A, न्यूटाउन, रजरहट,
कोलकाता-700156
फोन 033-2324-5585
फैक्स-033-2324-5585
ईमेल: mviswanathan2.cil@coalindia.in
वेबसाइट: www.coalindia.in
CIN- L23109WB1973GOI028844



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; 033-2324-5585,
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CIN- L23109WB1973GOI028844

Ref.No.CIL:XI(D):04156:2018: 19880.

Dated: 1st February'2018

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

**SUB:- NOTICE FOR BOARD MEETING FOR THE 3rd QUARTER AND NINE MONTHS ENDED
DECEMBER 31, 2017**

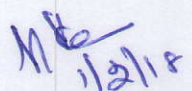
Reference: ISIN – INE522F01014

Dear Sir,

Pursuant to Regulations 29, 33 and 47 of SEBI (LODR) Regulations 2015 notice is hereby given that a meeting of Board of Directors of Coal India Limited will be held on **Saturday, the 10th February'18** inter-alia to consider, approve and take on record Unaudited Quarterly Results of the Company (Standalone & Consolidated) for the **3rd Quarter and Nine months ended 31st December'2017**.

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 2nd February'2018 until the end of 48 hours after the announcement of decision of Board of Directors is made public ie. 14th February'2018.

Yours faithfully,


(M.Viswanathan/एम०विस्वनाथन)
Company Secretary/कंपनी सिचव
& Compliance Officer/कम्प्लायंस ऑफिसर