



Coal India Limited

A MAHARATNA COMPANY

Regd. Office: 3rd Floor Coal Bhawan, Premises No-04 MAR,
Plot No-AF-III, Action Area-1A, New town Rajarhat, Kolkata-
700156

PHONE: 033-2324 6526, GRAM: COALINDIA

FAX: 033-2324-6510

Email – mviswanathan2.cil@coalindia.in

WEBSITE: www.coalindia.in

CIN-L23109WB1973GOI028844

Ref No.CIL: XI (D): 04014:2022: 28164.

Dated: 15th Mar.'2022

To,
All Directors,
Coal India Limited

Dear Sir,

Sub: Notice of 439th Board Meeting of Coal India Limited

In the 437th Board meeting of CIL held on 14th February'2022, it was decided to have a separate Board meeting to discuss 'Strategic Plan' for the year 2022-23 to be adopted by Subsidiary companies to achieve budgeted production, off-take, OBR, capital expenditure and profit in the first week of April'2022 wherein CMDs of Subsidiaries would be advised to make presentation of their plan.

It is proposed to hold 439th Board Meeting physically on 7th & 8th April'22 at Hotel Vivanta, Gangtok, Sikkim as per the itinerary attached. Agenda papers for the meeting will be sent in due course.

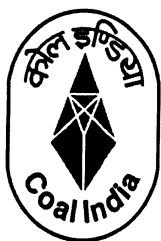
Kindly intimate your travel plan to enable us to make the necessary arrangements please.

Yours faithfully,

M/Ko
16/3/22

(M. Viswanathan)
Company Secretary

Encl: As above



STRATEGIC PLAN FOR COAL INDIA LIMITED - FY 2022-23



Tentative Program

Day	Time	Programme
Day-1 07.04.2022 (Thursday)	10.00 AM	Welcome & Context setting by ED (Co-ordination) & TS to Chairman
	10.05 AM	Inaugural address by Chairman, CIL
	Presentation by Subsidiary Companies	
	10.15 AM	Mahanadi Coalfields Limited (MCL)
	10.40 AM	South Eastern Coalfields Limited (SECL)
	11.05 AM	Northern Coalfields Limited (NCL)
	11.30 AM	Tea Break
	11.45 AM	Central Coalfields Limited (CCL)
	12.10 PM	Western Coalfields Limited (WCL)
	12.35 PM	Central Mine Planning & Design Institute
	1.00 PM	Open Forum
	1.30 PM	Lunch
	3.00 PM	CIL Board Meeting
	Day-2 08.04.2022 (Friday)	Presentation by Subsidiary Companies
10.00 AM		Eastern Coalfields Limited (ECL)
10.25 AM		Bharat Coking Coal Limited (BCCL)
10.50 AM		Observations / Address by FDs, CIL
11.15 AM		Observations of Independent Directors, if any
11.30 AM		Concluding Address by Chairman, CIL
11.45 AM		Tea Break
12.15 PM		CMDs meet
1.30 PM	Lunch	