


<p>कोल इण्डिया लिमिटेड महारात्न कंपनी 3 तल्ला, कोर-2 प्रेमिसेस-04-एमआर, प्लॉट-ए एफ-III, एक्शन एरिया, 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) 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 – L23109WB1973G01028844</p>
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CIRCULAR

Ref. No.: CIL: XI (D):04161:2019:

Dated: Jul. 29, 2019

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).

We have already intimated vide our letter no. CIL:XI(D):04161:2019:23062 dated: 24.06.2019 closure of Trading Window from 24th June' 2019 for declaration of 1st Quarter Financial Results 19-20. The next Board Meeting to consider the 1st Quarter Accounts would be held on 13th Aug' 2019. Hence, the Trading Window will be reopened from 19th August' 2019.

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.

M. Viswanathan
29/7/19

M. Viswanathan/एम. विस्वनाथन

Company Secretary/कंपनी सचिव

Distribution:

- 1. All Directors and CVO, CIL**
- 2. All Chief General Managers/General Managers/HODs, CIL**
- 3. Company Secretary, ECL/BCCL/CCL/WCL/ SECL/NCL/MCL/CMPDIL**
- 4. All Designated Employees of Subsidiaries (To be circulated by the Company Secretary of the respective subsidiary companies)**
- 5. GM (System), CIL; with a request to upload the circular on CIL website**
- 6. M/s Vinod Kothari & Co., Practicing Company Secretary, CIL**
- 7. M/s Ray & Ray, Statutory Auditor, CIL**
- 8. M/s. Balwinder & Associates, Cost Auditor, CIL**