


<p>कोल इण्डिया लिमिटेड महारत्न कंपनी 3 तल्ला, कोर-2 प्रेमिसेस-04-एमआर, प्लॉट-ए एफ-III, एक्शन एरिया, न्यूटाउन, रजरहट, कोलकाता- 700156 फोन 033-23246526, फैक्स-033- 23246510 ई मेल: mviswanathan2@coalindia.in वेबसाइट: www.coalindia.in</p>		<p style="text-align: right;">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@coalindia.in WEBSITE: www.coalindia.in</p>
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CIRCULAR

Ref. No.: CIL: XI (D):04161:2015: 11313

Dated: Nov. 4, 2015

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)

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

We refer to our letter Ref. No.: CIL: XI (D):04161:2015:11259 Dated: Oct. 28, 2015 vide which trading window was closed from November 2, 2015 to November 11, 2015 (both days inclusive). Since Board Meeting to consider the 2nd Quarter Financial Results will be held on 13th Nov.'15, the trading window shall remain closed from November 2, 2015 to November 15, 2015 (both days inclusive).


M. Viswanathan/एम. विस्वनाथन

Company Secretary/ कंपनी सचिव

Distribution:

1. All Directors and CVO, CIL
2. ED (Safety), CIL
3. All Chief General Managers/General Managers/HODs, CIL
4. Company Secretary, ECL/BCCL/CCL/WCL/ SECL/NCL/MCL/CMPDIL
5. All Designated Employees of Subsidiaries (To be circulated by the Company Secretary of the respective subsidiary companies)
6. GM (System), CIL; with a request to upload the circular on CIL website
7. GM (E&T), CIL; with a request to upload the circular on Notice Board