



## CENTRAL COALFIELDS LIMITED

A Miniratna Company

(Govt. of India Undertaking)

Company Secretariat

Reg. Office: Darbhanga House, Ranchi

Jharkhand - 834 001

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Website: www.centralcoalfields.in

CIN NO: U10200JH1956GOI000581

E-mail: gmcompsectt.ccl@coalindia.com

Ref. No.: CCL/CS/INSIDER TRADING/2025/69A

Date: 29/03/2025

To,

All Designated Employees

1. All Functional Directors, CCL, Ranchi.
2. All Non-Official Part-time Directors, CCL,
3. All GMs/HOD of CCL, Ranchi
4. All TS to Functional Directors, CCL Ranchi

**Subject: 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) AND AMENDMENT REGULATIONS 2018.**

- ✓ Trading in CIL's shares by the Designated Employees - Closure of Trading Window:
- ✓ In view of declaration of Standalone and Consolidated Unaudited financial results for the 4th Quarter and year ended 31st March'25 by Coal India Limited Board of Directors.

Dear Sir,


As per the code of internal procedures and conduct for prevention of Insider Trading (Code) in dealing with Securities of CIL, the Company shall specify a trading period to be called "Trading Window" for trading in the Securities. The trading window shall be closed during the time the information referred to in Clause 7.3 of the aforesaid Code is unpublished. Trading window shall be opened 48 hours after the price sensitive information referred to in Clause 7.3 of the Code, for which trading window is closed, is made public.

**It has been decided that the trading window shall remain closed from 1<sup>st</sup> April'25 till 48 hours after the declaration of audited Financial Results for 4th Quarter and year ended 31st March'25 (both days inclusive) for 2024-25 as communicated by CIL via e-mail dated 26.03.2025 [letter ref no. CIL: XI(D):04161:2025:33223. Dt. 26.03.2025]. During the restricted period, the Designated Employees (as defined in Clause 2.7 of the said code and as notified vide mail dated 11/09/2019) and their dependents shall not deal in the shares of CIL.**

All Designated Employees are requested to take note of the above and comply with the regulation. All the concerned GM/HoD's are requested to bring the above circular to the notice of the designated employees of the respective Department working under their control.

The circular is also being hosted on CCL Website (Intranet).

Yours sincerely,  
For Central Coalfields Limited

  
Company Secretary

**Distribution:**

1. GM (Finance)- with a request to circulate to all his officers and Auditors.
2. GM/HOD (System)- with a request host in the Intranet Portal.
3. Notice Board.