



सीएमपीडीआई  
मिनी रत्न  
cmpdi  
Mini Ratna

सेन्ट्रल माईन प्लानिंग एण्ड डिजाइन इन्स्टीच्यूट लिमिटेड  
(कोल इण्डिया लिमिटेड की अनुषंगी कम्पनी / भारत सरकार का एक लोक उपक्रम)  
गोन्दवाना प्लेस, कान्के रोड, राँची - 834 008, झारखंड (भारत)  
Central Mine Planning & Design Institute Limited  
(A Subsidiary of Coal India Limited / Govt. of India Public Sector Undertaking)  
Gondwana Place, Kanke Road, Ranchi - 834 008, Jharkhand (INDIA)  
CORPORATE IDENTITY NUMBER - U14292JH1975GOI001223

An ISO 9001: 2015 & ISO 37001: 2016 Certified Company

Ref No. CMPDIL/TWC/26-27/44/01

Dated: 01.04.2026

CODE OF CONDUCT TO REGULATE, MONITOR AND REPORT TRADING BY DESIGNATED PERSONS OF CENTRAL MINE PLANNING AND DESIGN INSTITUTE LIMITED

(PURSUANT TO REGULATION 9(1) OF SEBI (PROHIBITION OF INSIDER TRADING) REGULATIONS 2015) AS AMMENDED

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

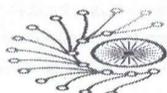
**In view of declaration of Standalone Audited financial results for the 4th Quarter and year ended 31st Mar.'2026 (both days inclusive) for F.Y 2025-26 of Central Mine Planning & Design Institute Limited.**

As per the Code of internal procedures and conduct for prevention of Insider Trading (Code) in dealing with Securities of CMPDIL, 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 The trading window shall be closed during the time the information referred to in clause 7.3 of the aforesaid Code is unpublished.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.

As mandated, the trading window shall remain closed from 1<sup>st</sup> Apr.'26 till 48 hours after the declaration of Standalone Audited Financial Results for the 4th Quarter and year ended 31<sup>st</sup> Mar.'2026 (both days inclusive) for F.Y 2025-26. During the restricted period, the Designated Employees (as defined in Clause 2.7 of the said code) and their dependents shall not deal in the shares of CMPDIL.

All Designated Employees as per the Code are requested to take note of the above. Heads of the concerned Departments of Central Mine Planning & Design Institute Limited are also requested to bring the above circular to the notice of Designated Employees of the respective Departments under their control.

This circular is also being displayed on the Notice Boards of the concerned offices of the CMPDIL and hosted on CMPDIL website for strict compliances. **It may also be noted that failure to comply with the aforementioned circular shall**



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वेब साइट/Website: [www.cmpdi.co.in](http://www.cmpdi.co.in)



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invite action(s) as prescribed under Prohibition of Insider Trading Regulations, 2015 including action by regulatory authorities.

**Abhishek Mundhra**  
Company Secretary & Compliance Officer

**Distribution:**

1. All Directors, CMPDIL
2. GM (TS), CMPDIL
3. General Managers, CMPDIL
4. Company Secretary, CIL
5. GM (ICT), CMPDIL; with a request to upload the circular on CMPDIL website
6. TS to DT, CMPDIL
7. Executives of Company Secretary Department, CMPDIL – Through (CS), CMPDIL
8. Executives of Central Accounts Department, CMPDIL
9. M/s Deoki Bijay & Co. , Statutory Auditor, CMPDIL
10. M/s, Shome & Banerjee, Cost Auditor, CMPDIL
11. M/s B.V.Rao & Co., M/s B. Rattan & Co. and M/s SRB & Associates, Internal Auditors, CMPDIL - Through HoD (IAD), CMPDIL
12. M/s Kfin Technologies Limited, RTA

Through CFO



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