



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. CMPDI/CS/BSE/NSE/2026-27/02

Dated: 13-04-2026

To,  
Listing Department,  
Bombay Stock Exchange Limited,  
14th Floor, P.J. Towers, Dalal Street,  
Mumbai – 400 001  
Scrip Code 544739

To,  
Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051.  
Ref: ISIN – INE05HV01027

**Sub: - Notice of Board meeting for consideration of Audited Financial Results for the 4<sup>th</sup> Quarter and Financial Year ended 31<sup>st</sup> March, 2026, and recommendation of Final Dividend, if any.**

Dear Sir/Madam,

Pursuant to Regulation 29 & 33 of the SEBI (LoDR) Regulations 2015, notice is hereby given that a meeting of Board of Directors of the company will be held on **Tuesday, 21<sup>st</sup> April' 2026** inter-alia, to consider, approve and take on record the Audited Financial Results of the Company (Standalone) for the **4<sup>th</sup> quarter and Financial year ended 31<sup>st</sup> March, 2026** after the results are reviewed by the Audit Committee of CMPDIL Board.

Further, pursuant to Regulation 29 of the Listing Regulations 2015, notice is also given that Board of Directors of the company may also, inter alia, consider and recommend **Final Dividend** for FY 2025-26, if any. The payment of Final Dividend, if any, shall be subject to approval of shareholders in the ensuing AGM.

The Company has already closed its "Trading Window" under "THE CODE FOR PREVENTION OF INSIDER TRADING IN THE SECURITIES OF CMPDIL" from 1<sup>st</sup> Apr'2026 and it will re-open on 24<sup>th</sup> April'26. The said notice may be accessed on the company's website at [www.cmpdi.co.in](http://www.cmpdi.co.in) under "**Investor, Events & Announcements**" and also on Stock Exchange websites [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

Yours faithfully,

(अभिषेक मुंधड़ा /Abhishek Mundhra)  
Company Secretary/ कंपनी सचिव  
& Compliance Officer/& अनुपालन अधिकारी



फोन नम्बर/Phone No. : 0651- 2230169  
ई-मेल/E-mail: [cosecretary.cmpdi@coalindia.in](mailto:cosecretary.cmpdi@coalindia.in)  
वेब साईट/Website: [www.cmpdi.co.in](http://www.cmpdi.co.in)